



PLANNING & EVALUATION COMMITTEE MEETING

Thursday, June 13, 2019

10:00 am – SRS Fiesta Room

Approved by Co-Chair Donna Coon June 6, 2019 11:01 AM

GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."

Denise Nichols, Chair
Marcia Campbell
Donna Coon
Randy Howard

Jim Maxwell
Roger Myers
Blaine Nisson
Roger Philpott

Gina Rowsam
Charles Sieck
Stewart Tagg
Don Weaver

Mike Zelenak
David Jund,
Facilities Director

1. Call to Order / Introductions
2. Accept minutes from meeting of May 2, 2019
3. Committee Status
 - a) Capital Project Evaluation – Roger Philpott, Chair
 - b) Facility Expansion – Blaine Nisson, Chair
 - Lapidary expansion – affects Artisan Shop, Ceramics, Glass Arts expansion
 - Table tennis location
 - Clay studio expansion
 - Meeting room expansion
 - Fitness
 - c) Fitness Facilities/Programs – Roger Myers, Chair
 - d) Macro Trends – Gina Rowsam, Chair
 - e) Aquatics
4. Project Status
 - a) Pickleball Advisory Committee – David J
 - b) Solar Gain – David J
5. Facilities Maintenance Report – David J
 - a) MRR activity
 - b) 2019 Club Requests

6. 2020 Club Requests

- a) Review requests – Kris, Kathy, David
- b) Review Capital Project Evaluation criteria – Roger P

7. Comments on 2020 Capital Plan

Next meeting

Date - Thursday, August 8, 2019

Time – 10:00 am

Place – East Center Lounge