



MINUTES

Planning & Evaluation Committee Regular Meeting

Thursday, June 13, 2019

10:00 a.m. – Santa Rita Springs – Fiesta Room

Approved by Committee August 8, 2019

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

Attendees: Donna Coon (Co-Chair), Randall Howard, Roger Myers, Roger Philpott, Gina Rowsam, and Don Weaver

Remote Attendees: Charlie Sieck (ex officio) and Mike Zelenak

Absent: Dan Barrett, Marcia Campbell, Jim Maxwell, Denise Nichols (Chair), Blaine Nisson, Margie Rowland, and Stewart Tagg

Staff Liaison: David Jund, Facilities Director

Additional Staff: Kent Blumenthal, CEO; Kris Zubicki, Recreation Services Director; Kathy Edwards, Program Coordinator; Marie Wilbur, Meeting Scribe

Guests: 40+ from various committees introduced themselves.

1. **CALL TO ORDER/INTRODUCTIONS:** Co-Chair Coon called the meeting to order at 10:04 a.m. and introduced new Meeting Scribe, M. Wilbur, who called the roll. A quorum was established.
2. **ADOPT MINUTES: Motion to adopt May 2, 2019 minutes. R. Myers/seconded. Passed unanimously.**
3. **SUB-COMMITTEE STATUS:**
 - a. Capital Project Evaluation (CPE) – Roger Philpott, Chair. Mr. Philpott spoke on the subcommittees that have been formed and the GVR Clubs for 2020. He announced that a Planning & Evaluation CPE subcommittee work meeting has been scheduled for Friday, June 21, 2019 at 9:00 a.m. at the West Center in Room 2.

- b. Facility Expansion – Blaine Nisson, Chair. This subcommittee was not addressed at this meeting due to Mr. Nisson’s absence. This subcommittee will explore the Lapidary expansion, which affects the Artisan Shop, Ceramics and Glass Arts expansion; the Table Tennis location; the Clay Studio expansion; the Meeting Room Expansion; and Fitness.
- c. Fitness Facilities/Programs – Roger Myers, Chair. Mr. Myers addressed the purpose of this committee and how it will be studying how the fitness centers/programs can be improved.
- d. Macro Trends – Gina Rowsam, Chair. Ms. Rowsam stated that this subcommittee will be looking to the future for what is new. At a quick glance seems to be mostly technology related. They would appreciate input from 45 year olds who will be the next cohort – what they are doing now and what they would like to see. Input gathered by members would be appreciated.
- e. Aquatics – Chair Coon stated this subcommittee did not have a Chair yet. They will work on gathering information on new trends. M. Zelenak volunteered to work on this if Chair Coon will direct him to contacts.

Chair Coon introduced staff members working with the Planning & Evaluation Committee: Kent Blumenthal, CEO; David Jund, Liaison; Kris Zubicki, Recreation Services Director; Melanie Stephenson, Project Manager; and Kathy Edwards, Program Coordinator.

4. PROJECT STATUS:

- a. Pickleball Advisory Committee – D. Jund stated that they are waiting on the attorney’s review of the contract for Phase I. They have approved plans but are not at the permit stage, yet. K. Blumenthal stated that bids went out on May 9, 2019 for a general contractor and five bids have been received but not opened. Hopefully this information will be available by the June 26th Board meeting.
- b. Solar Gain – Tom Demma, Assistant Project Manager is working on this issue.

5. FACILITIES MAINTENANCE REPORT:

- a. MRR Activity - D. Jund announced that the upgrade to the dust collector for Woodworkers is still pending. The plans have been approved.
- b. 2019 Club Requests - D. Jund briefly reviewed Club Requests for 2019 – Canopy for the Metalworking Crafts Club, a kiln for the Glass Artists Club, a shade structure for the Tennis Club, improvements in Woodworkers area, and HEPA filters for the Clay Studio.

6. 2020 CLUB REQUESTS:

Chair Coon highlighted three important packet inclusions for clubs to review in regard to Club Status – an Excerpt from Section VIII – GVR Programs/Clubs, Subsection 3. Hobby Shops and Studio Clubs; an Excerpt from the Green Valley Recreation, Inc. Application for GVR Club Status, Item 11; and an Excerpt from the Annual GVR Club Agreement to Retain GVR “Club Status”, Item 24; Item 25 a and c; and Item 26.

a. Review Requests

D. Jund reviewed the four categories of the P&E 2020 GVR Club Funding Requests and how the table was developed. He then reviewed each individual request by category with member input and discussion.

Category I – P&E Evaluation

Bocce: 4 courts at Canoa Hills need to be replaced. Does the club want to change the size of the courts? Can they expand on the current footprint? There is not enough room for 96 foot courts but possibly for 76 foot (recreational) courts. K. Blumenthal asked when the best time was to be doing work on these and the club members responded “probably June/July.” Some members of the Committee will meet at the courts to discuss options re: space and size.

Pickleball: G. Rowsam stated that they need shade structures.

Tennis: R. Philpott stated that they have received complaints that the bleachers are not high enough to be able to view the courts properly. They would like to add a 4th row. They have looked at a 4 row, 21 foot long bleacher with an aisle up the middle and handrails, which would also be safer. They would then move the three row bleachers to other spots. The total price would be higher than anticipated, at around \$5,300 which includes shipping and handling.

Category II – Club Responsibility per CPM/CLUB Agreement

GVR Decorative Art Painting Club (used to be Fabric Painters): The club President reviewed their request and explained their needs.

Glass Artists Club: Several members present in the audience will talk with the Committee after the meeting.

Hunting and Fishing Club (three requests): The Committee feels that these requests should be the responsibility of the Club. R. Philpott asked if the Club had approached the Computer Club for some of their needs. A club member said that no one was interested in helping. The Club doesn’t do any hunting or fishing trips, just field work.

K. Blumenthal reminded all Club members present about the necessity of having proper insurance coverage for what each Club is specifically doing.

Category III – Funded in Alternative Budget

Billiards Club, Camera Club, Men’s Poker Club, Needle Arts, and Santa Rita Art League are all funded out of Operations 2020 or Operations/MRR 2020.

Category 4 – No Action – Critical Path/Future/Complete

Chair Coon stated that certain requests can have a “domino effect” in that they could/would affect other clubs, which is why they are listed in this category.

R. Philpott stated that these can be discussed further under “Facilities Expansion.”

Metalworking Crafts Club: A representative reviewed what they have done and where they want to go noting that they need to contain access to the area for safety. They have raised \$2,000 in donations so far.

Clay Studio: They would like use of the Fiesta Room. K. Kubicki spoke to this issue highlighting the Staff Comments section of their request page. She illustrated the current use of the Fiesta Room as being easily assessible for handicapped, is heavily booked, and noted the amount of funds that were brought in by various uses. It would be difficult to give it up at the moment and would need to have another room in place which leads to the consideration that the Facility Expansion Committee would include it in their review when the time comes. Audience/Club members spoke to the lack of space to work and the growing size of the club. The Committee agreed it sounded like they need more space and that this consideration needs to be addressed. The Committee will plan to meet with representatives probably in mid-August to review their specific needs. Audience members stated that they have developed plans that are available for review now and these can be provided to the Committee. The Committee requested that they be provided as soon as possible.

7. COMMENTS ON 2020 CAPITAL PLAN: Nothing further at this time.

NEXT MEETING:

Chair Coon announced there will be no meeting in July. The next regular meeting is scheduled for Thursday, August 8, 2019 at 10:00 a.m. at East Center, Lounge.

ADJOURNMENT:

The meeting was adjourned at 11:45 a.m.