



PLANNING & EVALUATION COMMITTEE MEETING

Thursday, August 8, 2019

10:00 am – Las Campanas Juniper Room

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

Posting Approved by Co-Chair Donna Coon, Monday, August 5, 2019, 7:27 am

Denise Nichols, Chair	Jim Maxwell	Gina Rowsam	Mike Zelenak
Dan Barrett	Roger Myers	Charles Sieck	David Jund,
Marcia Campbell	Blaine Nisson	Stewart Tagg	Facilities Director
Donna Coon	Roger Philpott	Don Weaver	
Randy Howard	Margie Rowland		

1. Call to Order / Introductions
2. Accept minutes from meeting of June 13, 2019
3. Committee Status
 - a) Capital Project Evaluation – Roger Philpott, Chair
 - b) Facility Expansion – Donna Coon
 - c) Fitness Facilities/Programs – Roger Myers, Chair
 - d) Macro Trends – Gina Rowsam, Chair
 - e) Aquatics
4. Facilities Maintenance Report – David J
 - a) MRR activity/center assessments
 - b) 2019 Club Requests
5. 2020 Club Requests - Update
6. 2020 Capital Plan - Update

Next meeting

Date - Thursday, September 12, 2019

Time – 10:00 am

Place – LC Juniper Room