



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

## MINUTES

### PLANNING AND EVALUATION COMMITTEE REGULAR MEETING

Thursday, August 8, 2019

10:00 a.m. – Las Campanas Juniper Room

**Committee Approved Minutes September 12, 2019**

**Attendees:** Donna Coon (Co-Chair), Randall Howard, Roger Myers, Roger Philpott, Gina Rowsam, Stewart Tagg, Don Weaver, David Jund (Liaison, Facilities Director), Kent Blumenthal (CEO)

**Remote Attendees:** Denise Nichols (Chair), Blaine Nisson, Charlie Sieck (Ex-officio), Mike Zelenak

**Absent:** Dan Barrett, Marcia Campbell, Jim Maxwell, Margie Rowland

**Additional Staff:** Kathy Edwards (Program Coordinator), Shelly Freeman (Sr. Arts & Entertainment Supervisor), Miles Waterbury (Fitness Coordinator/Communications Specialist), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

**Guests:** 13, plus Carol Crothers (via remote)

1. **Call to Order/Introductions:** Co-Chair Coons called the meeting to order at 10:01 a.m. Roll was called and a quorum established.
2. **Adopt Minutes: Motion to adopt minutes of June 13, 2019 as corrected. D. Weaver/seconded. 9 Ayes, 2 Abstentions (B. Nisson, S. Tagg).**
3. **Sub-committee Status:**
  - a) Chair Roger Philpott presented an update on the Capital Project Evaluation sub-committee.
  - b) Donna Coon and Chair Blaine Nisson presented an update on the Facility Expansion sub-committee. There was discussion on the establishment of a sub-committee to look at usable spaces/buildable areas. Chair Nisson would like this sub-committee to meet in September. The sub-committee members list currently includes David Jund, Donna Coon, Blaine Nisson, Don Weaver, Diane Webb, Jim Maxwell, Randy Howard, Carol Lambert, with several others expressing interest in being included. Co-chair Coon will compile the list.
  - c) Chair Roger Myers stated that no meetings were held by the Fitness Facilities/Programs sub-committee since the last P&E meeting.

- d) Chair Gina Rowsam presented an update on the Macro Trends sub-committee. The sub-committee has not met since the last P&E meeting, however she stresses that any new construction be “wired to the hilt” and expressed a wish for this sub-committee to meet with GVR administration to talk about where technology should be heading.
- e) Aquatics sub-committee is still pending a chair. Mike Zelenak stated that he will be back in September and would like to serve on this sub-committee.

- 4. **Facilities Maintenance Report:** Facilities Director David Jund presented on MMR activity/center assessments and the 2019 Club Requests. He has received one bid on revamping the bocce courts and is waiting on another before moving forward on this project.
- 5. **2020 Club Requests – Update:** These items were addressed during preceding topic discussions at this meeting.
- 6. **2020 Capital Plan – Update:** Co-Chair Coon stated that the committee must hear from the various clubs regarding their needs and suggested that a survey, perhaps annually, be done to determine club needs and possibly establish a sub-committee to address whose responsibility various projects are. CEO Blumenthal pointed out the issue of “shade” as an example. While GVR has addressed the issue of shade as a health and safety issue, and it has grown exponentially on the various properties, more discussion needs to take place in addressing club/facility needs such as this. A clear definition of who is responsible for what needs to be developed. Co-chair Coon will discuss the issue of addressing possible further club surveys with Chair Nichols when she returns to GV.

**Next Meeting:** Thursday, September 12, 2019 at 10:00 a.m. at Las Campanas Juniper Room.

**Adjournment:** The meeting was adjourned at 10:56 a.m.