



**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, September 12, 2019

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

*Approved by Committee – October 10, 2019*

**Attendees:** Donna Coon (Co-Chair), Roger Myers, Gina Rowsam, David Jund (Liaison, Facilities Director), Kent Blumenthal (CEO)

**Remote Attendees:** Marcia Campbell, Blaine Nisson, Charlie Sieck (ex officio), Mike Zelenak

**Absent:** Dan Barrett, Randall Howard, Jim Maxwell, Denise Nichols (Chair), Roger Philpott, Margie Rowland, Stewart Tagg, Don Weaver

**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:** 10

1. **Call to Order/Introductions:** Co-Chair Coon called the meeting to order at 10:05 a.m. Roll was called. A quorum was not present.
2. **Accept Minutes from the Meeting of August 8, 2019: Motion to accept minutes as presented. G. Rowsam/seconded. No vote due to lack of quorum.**
3. **Sub-committee Status**
  - a. **Capital Project Evaluation – Roger Philpott, Chair:** Co-Chair Coon reported in the Chair’s absence that the P & E 2020 GVR Club Funding Requests report is ready to go forward to the Board of Directors. **No motion or vote due to lack of quorum.**
  - b. **Facility Expansion – Blaine Nisson, Chair:** Chair Nisson reported that this committee will meet for the first time tomorrow, Friday, September 13, 2019 at 1:30 p.m. at West Center - Room 2.
  - c. **Fitness Facilities/Programs – Roger Myers, Chair:** Nothing to report.
  - d. **Macro Trends – Gina Rowsam, Chair:** Nothing to report.
  - e. **Aquatics – No report.**

Committee member Jim Maxwell arrived at 10:17 a.m. With his arrival, a quorum was reached.

- 4. Facilities Access Committee – Sandra Thornton, Chair:** Ms. Thornton reported on the committee’s work in reviewing GVR facilities for accessibility by those with physical limitations. The committee is in the process of developing their report for review. She will talk with Board President Sieck regarding distribution of this report once it is completed.

With a quorum, the committee returned to the **Motion to accept the minutes from the meeting of August 8, 2019, as put forth by G. Rowsam and seconded. Passed unanimously.**

With a quorum, the committee returned to **Item 3 a. Capital Project Evaluation. Motion to approve that the P & E 2020 GVR Club Capital Funding Requests go forward to the Board of Directors. B. Nisson/seconded. Motion passed. Ayes – 7. Abstain – 1 (C. Sieck)**

Board President Sieck requested that written documentation on the P & E 2020 GVR Club Funding Requests be forwarded to the Board for their review.

- 5. Facilities Maintenance Report – David Jund, Facilities Director:** Mr. Jund reviewed the status of current 2019 club requests. 2020 club requests were covered during preceding topic discussions at this meeting.
- 6. Updates:** Co-Chair Coon briefly reviewed the 2020 Capital Plan and discussed Non-Reserve Capital Projects with the committee.

Susan Anderson from Clay Studio presented the committee with an amended GVR Application for Funding for Year 2020 which increases the amount of the GVR Clay Studio of Green Valley request from \$30-35,000 to \$40-45,000. She stated that they are also requesting to be moved from the “No Action – Critical Path/Future/Complete” (yellow) category up to the “P & E Evaluation” (green) category on the P & E 2020 GVR Club Funding Requests summary.

Board President Sieck requested that Co-Chair Coon forward him a copy of the application and stated that he would like a tour of the Clay Studio facility.

**Next Meeting:** Thursday, October 10, 2019 at 10:00 a.m. at the East Center Lounge.

**Adjournment: Motion to adjourn. J. Maxwell/seconded. Passed unanimously.** Adjourned at 11:42 a.m.