



PLANNING & EVALUATION COMMITTEE MEETING

Thursday, September 12, 2019

10:00 am – Las Campanas Juniper Room

Posting Approved by Co-Chair Donna Coon, Friday, September 6, 2019, 7:30 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
Dan Barrett
Margie Rowland
David Jund, Facilities Director

1. Call to Order / Introductions
2. Accept minutes from meeting of August 8, 2019
3. Committee Status
 - a) Capital Project Evaluation – Roger Philpott, Chair
 - b) Facility Expansion – Blaine Nisson, Chair
 - c) Fitness Facilities/Programs – Roger Myers, Chair
 - d) Macro Trends – Gina Rowsam, Chair
 - e) Aquatics
4. Facility Accessibility – Sandra Thornton
5. Facilities Maintenance Report – David J
 - a) 2019 Club Requests
 - b) 2020 Club Requests
6. Updates
 - a) 2020 Capital Plan
 - b) Non-Reserve Capital Projects

Next meeting

Date - Thursday, October 10, 2019

Time – 10:00 am

Place – LC Juniper Room