



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

## **MINUTES**

### **Facilities Expansion Subcommittee Meeting**

Tuesday, October 8, 2019

9:00am MST – Las Campanas, Juniper Room

**Approved by Committee - December 10, 2019**

**Attendees:** Blaine Nisson (Chair), Donna Coon, Randall Howard, Carol Lambert, Jim Maxwell, Don Weaver, Diane West, Melanie Stephenson (Liaison, Project Manager), Kent Blumenthal (CEO)

**Absent:** Nina Campfield, Arthur Mournian

**Additional Staff:** David Jund (Facilities Director), Karen Miars (Administrative Assistant)

**Guests:** 5

#### **1. Call to Order / Establish Quorum**

Chair Nisson called the meeting to order at 9:00am MST.  
Roll call by Karen Miars; Quorum established.

#### **2. Canoa Hills Clubhouse Property** – Nisson led the discussion.

- Tour of the Canoa Hills Clubhouse Property scheduled for Tuesday, October 29 at 9:00am.
- The Subcommittee will review possibilities of the property satisfying critical needs identified by the Clubs, explore partnership opportunities, look at property updating costs, and evaluate appropriate use of the property depending on GVR's consideration to purchase the property.

#### **3. Clay Studio Needs** – Nisson led the discussion.

- Tour of the Clay Studio scheduled for November 12, 2019 at 10:00am to provide the Subcommittee an overview of the Club's current program, along with details of additional space needs.
- GVR staff to provide room utilization information for the Fiesta Room. The Clay Studio will provide additional architectural drawings to the Subcommittee.

#### **4. Feasibility of Using Dividers for Anza Room**

GVR staff to check feasibility on using dividers for the Anza Room in preparation for possible conversion of the Fiesta Room to an expansion of the Clay Studio.

#### **5. Review WSM Options for Lapidary** - Donna Coon reviewed WSM Architects proposed Lapidary expansion options. Representatives from the Lapidary Club

gave an overview of the Club program, operating difficulties, and possible solutions.

~~Jim Maxwell joined the meeting.

Randy Howard, Jim Maxwell, Diane West and Nisson to tour West Center Lapidary following today's meeting.

#### **6. Possible Use of Covered Shuffleboard Space at DH**

Prior to the November 12 meeting, Subcommittee members to tour the Shuffleboard space at Desert Hills. Future options for this space to be discussed at the November meeting.

Eight organizations identified as needing additional space: Ceramics, Clay Studio, Metal Arts, Glass Arts, Woodshop, Lapidary, Table Tennis and the Artisan Shop. Two of these, Lapidary and Table Tennis, have worked with WSM Architects to identify their needs. Carol Lambert and Randy Howard will develop a questionnaire to help identify needs of the other six organizations.

#### **7. Adjournment** – Meeting adjourned at 10:25am MST.