



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

MINUTES

PLANNING & EVALUATION COMMITTEE REGULAR MEETING

Thursday, October 10, 2019

10:00am MST – East Center Lounge

Committee Approved November 14, 2019

Attendees: Denise Nichols (Chair), Marcia Campbell, Donna Coon (Co-Chair), Randall Howard, Roger Myers, Blaine Nisson, Roger Philpott, Gina Rowsam, Stewart Tagg, Don Weaver, Mike Zelenak, David Jund (Liaison, Facilities Director), Kent Blumenthal (CEO)

Remote Attendees: Margie Rowland, Charlie Sieck (ex-officio)

Absent: Dan Barrett, Jim Maxwell

Additional Staff: Kathy Edwards (Program Coordinator), Melanie Stephenson (Project Manager), Miles Waterbury (Fitness Coordinator/Communications Specialist), Marie Wilbur (Meeting Scribe)

Guests: 4

- 1. Call to Order/Introductions:** Chair Nichols called the meeting to order at 10:00am. Roll was called and a quorum was established.
- 2. Accept Minutes from the Meeting of September 12, 2019: Motion to accept minutes as corrected. Motion made and seconded. Passed – 9 ayes, 0 nays, 4 abstain (Nichols, Philpott, Rowland, Tagg)**
- 3. Subcommittee Status**
 - a. Capital Project Evaluation – Roger Philpott, Chair:** Chair Philpott reviewed 2020 Club Requests. He asked as to the status of the 2019 Needle Arts Club display case and was told by D. Jund that they are still looking for the right spot. Chair Nichols noted that the Pickleball Club originally put in a request for shade before the “big” project came into being, but the shade request for \$60,000 was denied by the BOD at its September meeting. The committee feels that it is important to look

back at what has been spent on Club Projects and what clubs have contributed as well. CEO Blumenthal will research this.

- b. Facilities Expansion – Blaine Nisson, Chair:** Chair Nisson reported that the subcommittee has met twice so far and toured the West Center’s lapidary area. They will meet in November and tour the Clay Studio at Santa Rita Springs. P&E Committee members are invited to join the tour. The subcommittee would like to have D. Jund provide a report on the utilization of the Fiesta Room – usage and funds received, and estimated cost and structural feasibility of a folding wall in the Anza Room.
- c. Fitness Facilities/Programs – Roger Myers, Chair:** Chair Myers had nothing to report, but would like to meet with CEO Blumenthal and Miles Waterbury (Fitness Coordinator) after the meeting today, if possible.
- d. Macro Trends – Gina Rowsam, Chair:** Chair Rowsam stated that she had nothing to report but wants to stress that it is vital that technology is well integrated with coming trends and new elements. There was discussion of marketing strategies and the need for clear direction from the Board regarding the future of GVR.
- e. Aquatics – Mike Zelenak, Chair:** This committee has not yet been formed. Chair Zelenak would like members from all GVR centers and will meet with CEO Blumenthal in this regard.

4. Facilities Accessibility – Sandra Thornton, Chair

Chair Thornton reviewed the committee’s Facilities Access Report, which was recently completed. She requested that the report be placed in an easily accessible place on the GVR website. When asked, CEO Blumenthal reported that to date there have been no ADA compliance issues but D. Weaver noted that they should be very careful of posting reports that address issues that could lead to possible liability claims. Chair Thornton also noted that tax incentives might be realized if updates are made.

Via remote, Charlie Sieck left the meeting at 11:00am MST.

Via remote, Margie Rowland left the meeting at 11:04 am MST.

5. Facilities Maintenance Report – David Jund, Facilities Director

- a.** D. Jund reviewed the 2019 Club Requests Report. One request, the Video Camera for the Santa Rita Art League of GVR was determined to not be necessary and that the problem being experienced could be remedied by purchasing a \$100 lamp which the club could pay for.

Motion: Remove the 2019 Club Request from Santa Rita Art League of GVR for \$500 for a Video Camera for the Anza Room and replace it with a lamp for \$100 to be paid for by the club. G. Rowsam/seconded.

Passed: unanimous

Kathy Edwards, Programs Coordinator, at the committee’s request reviewed the amounts to be invoiced to the clubs for their club’s portion of the project expenditures.

Due to time constraints, the committee skipped forward to Item 6d) Future Club Requests for discussion.

6. Future Club Requests

- d.** There was discussion on how club requests are to be received. Chair Nichols asked CEO Blumenthal if staff would be able to brainstorm what the Club Request package should include. While CEO Blumenthal said that the staff could do that, in keeping with the Policy Governance, that directive should come through the Board. This committee could go to the Board with their request and get Board approval.

Items 6 a) 3-5 Year Plan, b) 2020 Capital Budget, and c) Future Capital Projects, will be carried forward to the next committee meeting.

Next Meeting: Thursday, November 14, 2019 at 10:00am at the East Center Lounge.

Adjournment: The meeting adjourned at 11:55am MST.