



PLANNING & EVALUATION COMMITTEE MEETING

Thursday, October 10, 2019

10:00 am – East Center Lounge

Posting Approved by Co-Chair Coon, October 7, 2019

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 September 12, 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 – Mike Zelenak, Chair
4. Facility Accessibility – Sandra Thornton
5. Facilities Maintenance Report – David J
 - a) 2019 Club Requests
 - b) 2020 Club Requests
6. New Business
 - a) 3-5 Year Plan
 - b) 2020 Capital Budget
 - c) Future Capital Projects
 - d) Future Club Requests

Next meeting

Date - Thursday, November 14, 2019

Time – 10:00 am

Place – East Center Lounge