



**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, November 12, 2019

9:00am MST – Santa Rita Springs, Fiesta Room

**Committee Approved - March 10, 2020**

**Attendees:** Blaine Nisson (Chair), Donna Coon, Randall Howard, Carol Lambert, Jim Maxwell, Arthur Mournian (arrived at 9:30 am), Denise Nichols (ex officio), Don Weaver, Diane West, Melanie Stephenson (Liaison/Project Manager)

**Absent:** Nina Campfield

**Additional Staff:** Kathy Edwards (Program Coordinator), David Jund (Facilities Director), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

**Guests:** 4

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

Chair Nisson called the meeting to order at 9:02am MST.

Roll was called and a quorum established.

#### **2. Approval of Minutes**

Minutes of 10/8/2019 meeting postponed until next meeting.

#### **3. Discussion of Property Reviewed**

Committee members toured the vacant Canoa Hills Clubhouse as a site for potential GVR expansion. The committee members agreed it would be a relatively easy renovation. Several renovation possibilities were discussed, along with the addition of outside restrooms which could also be utilized by patrons of the adjacent park facility which could mean possible assistance from the County. Don Weaver would be willing to contact the County in this regard. They would need an analysis of potential uses to take to the P&E Committee for their review.

**A motion was made by Chair Nisson to recommend to the Planning & Evaluation Committee the analysis for potential use for the Canoa Hills clubhouse property with recommendation that we seriously consider offering**

**to purchase and means of doing so after investigating plans for specific renovations. Motion was seconded. Vote: unanimously approved.**

**4. Draft Survey Form of Club Needs – C. Lambert and R. Howard**

Committee members Lambert and Howard reported reviewing questionnaires sent to clubs regarding space requirements. Eight clubs were identified as needing additional space: Ceramics, Clay Studio, Metal Arts, Glass Arts, Woodshop, Lapidary, Table Tennis, and the Artisan Shop. The Clay Studio and Lapidary have made significant progress with their planning and would probably be at the top of the list. Woodshop and Metal Arts would be very expensive and would go to the bottom of the list. Lapidary, Clay Studio and Glass Arts are very crowded and could have safety issues.

**5. Desert Hills Shuffleboard Space**

Several committee members have toured the space and Chair Nisson recommends that the others do, as well. David Jund provided a list of spaces and occupancies for Desert Hills, Santa Rita Springs, Las Campanas, and West Center. The discussion on the Shuffleboard space led to possible use for a fitness center which would free up two other spaces in the building. Need is to move on this quickly and it will be brought to the P&E meeting this Thursday for discussion. Discussion of the Fiesta Room usage. Kris Zubicki was asked to provide a year's worth of month by month usage and revenue and possible alternatives.

**A motion was made by Chair Nisson to recommend to the Planning & Evaluation Committee that the Shuffleboard space be evaluated by the P&E Fitness subcommittee for the purposes of having a new fitness center with the vision that perhaps the Billiards could be relocated so that outside usage of that space can also be used. Motion was seconded. Vote: unanimously approved.**

**6. Anza Foldable Wall Update – David Jund**

David distributed an extensive plan showing placement options for a foldable wall in the Anza Room. It would require a lot of work and ultimately be very expensive to do. A permanent wall would be more cost effective. The committee agreed that the foldable wall would not be cost effective.

D. Nichols asked about possibly renting/using HOA clubhouses for overflow.

Representatives from the Clay Studio distributed plans to the committee members for their review. Committee members will immediately follow up this meeting with a tour of the current Clay Studio facility.

**7. Adjournment** - The meeting adjourned at 10:34am MST.