



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, November 14, 2019
10:00am MST – East Center Lounge

Approved by Committee - December 12, 2019

Attendees: Denise Nichols (Chair), Donna Coon (Co-Chair), Randall Howard, Jim Maxwell, Roger Myers, Blaine Nisson, Gina Rowsam, Charlie Sieck (ex officio), Stewart Tagg, Don Weaver, Mike Zelenak, David Jund (Liaison/Facilities Director)

Remote Attendees: Marcia Campbell

Absent: Dan Barrett, Roger Philpott, Margie Rowland, Kent Blumenthal (CEO)

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

Guests: 5

- 1. Call to Order:** Chair Nichols called the meeting to order at 10:05am MST. Roll was called and a quorum established.
- 2. Accept minutes from the meeting of October 10, 2019. Motion to accept minutes as corrected. D. Coon/seconded. Vote: Passed unanimously.**
- 3. Subcommittee Status**
 - a. Capital Project Evaluation – D. Coon reported:** The bocce court renovations have been agreed upon at 72 feet.
 - b. Facilities Expansion – B. Nisson, Chair:**
Motion to recommend to the Planning & Evaluation Committee that the Shuffleboard space at Desert Hills 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 made available. Motion was seconded. Discussion followed. Vote: passed unanimously.

Chair Nisson reported that it was determined that it was too expensive to try and divide the Anza Room at the Santa Rita Springs Center. The subcommittee toured the Clay Studio. They are still in the process of gathering information on the impact of using the Fiesta Room for the Clay Studio expansion. He will ask the Capital Project Expansion Subcommittee to take a look at this for their evaluation.

- c. Aquatics – Mike Zelenak, Chair:** Chair Zelenak is working on recruiting members for this subcommittee. He has contacted David Jund (Facilities Director), Miles Waterbury (Fitness Coordinator) and Dennis Coker (Aquatics Supervisor) for their input. They will be looking at trends going forward to offer to members.
- d. Fitness Facilities/Programs – Roger Myers, Chair:** Chair Myers reported that this subcommittee currently consists of six members – himself, Tom Sadowski, Donna Coon, Denise Nichols, Keith Skytta, and Miles Waterbury acting as Liaison. They are working to determine ways to bring input from all five major centers together. They will also be looking at trends going forward to offer to members.

4. Facilities Maintenance Report – David Jund (Facilities Director)

- a.** 2019 Club Requests are complete.
- b.** 2020 Club Requests, Bocce courts and Tennis bleachers are in process.

5. New Business

- a. 2020 Capital Budget –** D. Coon reported. Looking at potential gathering space, expansion of the Clay Studio, repurposing tennis courts. No money has been set aside yet for capital projects in 2020 budget.
- b. Future Capital Projects –** D. Coon reported. Look at Lapidary, Clay Studio. S. Tagg asked to please keep Woodshop on list.
- c. Future Club Requests –** Look at revising Club Request Form. Also, how to gather needs of all members. Repackaging of questionnaire. D. Coon and D. Nichols will meet with K. Blumenthal to discuss how to move forward with this.
- d. Repurpose Shuffleboard –** Previously addressed.
- e. Fiesta Room Usage and Clay Studio Expansion –** Previously addressed. Clay Studio representatives would like to know if they need to submit another club request for 2021. Looking for feedback from staff on effect of possible loss of Fiesta Room to Clay Studio conversion.

Motion to request that the Fiscal Affairs Committee add dollar placeholders in the 2020 budget of \$75,000 for the Clay Studio conversion and \$400,000 for a fitness center conversion of the Shuffleboard space at Desert Hills. B. Nissan/seconded. Vote: passed unanimously.

6. Adjournment – The meeting adjourned at 11:27am MST.