

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, November 14, 2019

10:00 am – East Center Lounge

Posting Approved by Chair Nichols 11/11/2019

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

1. Call to Order/ Roll Call
2. Accept minutes from meeting of October 10, 2019
3. Sub Committee Status
 - A. Capital Project Evaluation – Roger Philpott, Chair
 - B. Facility Expansion – Blaine Nisson, Chair
 - C. Recruitment of volunteers for the Fitness and Aquatic Sub Committees and staff involvement in the process
4. Facilities Maintenance Report – David J
 - A. 2019 Club Requests
 - B. 2020 Club Requests
5. New Business
 - A. 2020 Capital Budget
 - B. Future Capital Projects
 - C. Future Club Requests
 - D. Repurpose shuffleboard
 - E. Fiesta Room Usage and Clay Studio Expansion
 - F. How to gather ‘needs’ from members, clubs, facility users

Next meeting

Date - Thursday, December 12, 2019

Time – 10:00 am

Place –