



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, December 10, 2019
9:00am MST – East Center Lounge

Committee Approved – January 7, 2020

Attendees: Blaine Nisson (Chair), Donna Coon, Randall Howard, Carol Lambert, Jim Maxwell, Arthur Mournian, Diane West, Melanie Stephenson (Liaison/Project Manager)

Absent: Nina Campfield, Don Weaver

Additional Staff: David Jund (Facilities Director), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

Guests: 9

1. Call to Order / Establish Quorum

Chair Nisson called the meeting to order at 9:00am MST.
Roll was called and a quorum established.

2. Remarks - Chair

Chair Nisson announced the resignation of Nina Campfield from the subcommittee.

He reviewed the Subcommittee’s meeting schedule for 2020: Tuesday, January 7, 2020 from 9:00am to 10:30am at East Center Lounge; Tuesday, February 11, 2020 from 9:00am to 10:30am at Las Campanas Acacia Room; and, Tuesday, March 10, 2020 from 1:00pm to 2:30pm at Las Campanas Juniper Room.

3. Space Utilization Study - All Meetings Rooms at Santa Rita Springs – Kris Zubicki

Kris Zubicki, Recreation Services Director, presented an in-depth Utilization Study on the meeting rooms at Santa Rita Springs – Anza, Kino, Fiesta, and Santa Cruz – breaking out the room usage for January through November 2019. Discussion included possible rental spaces in the area, the use of mobile classrooms, the rental of HOA

clubhouses, and having a conversation with Pima County regarding possible room usage at PCC. (B. Nisson will explore this last option.)

4. Capital Evaluation Subcommittee – Roger Philpott, Chair

Chair Philpott reviewed his subcommittee's goals. He distributed a sample of the Projects Criteria and Impacts Assessment forms used by the subcommittee for Club requests and Minor, Major and Advanced capital projects. He noted that some things were missed in the original forms and will bring the revisions to the P&E Committee.

5. Discussion of Clay Studio

The Subcommittee toured the Clay Studio last month. They thanked Clay Studio members for their information. Subcommittee members noted the Clay Club was further ahead than any other club in their planning, that health and safety issues were real and very important, and that this Subcommittee is positive about this project and constantly trying to move forward. Chair Philpott of the Capital Evaluation Subcommittee will meet with Clay Club representatives as soon as possible.

6. Discussion of Lapidary Space

The Subcommittee toured this space in November. A meeting has been scheduled by the Board of Directors to discuss possibilities which might positively impact the Lapidary space problem.

7. Artisan Shop – Diane West and Carol Lambert

An overview of the Artisan shop's space problem was presented. They need to remain at West Center for sales traffic but need more space. They would like to increase from their current 500 sq. ft. +/- to a possible 1,000 sq. ft. It was suggested that this Subcommittee would look at the Lapidary/Artisan space together.

8. Social Space – Carol Lambert

It is felt that it is important to talk about the needs of the membership. Ms. Lambert reviewed handouts she distributed illustrating the members desires for a gathering spot. She would like the Subcommittee to look at this request more closely. Suggestions included a food truck to come in, a catering cart in the lobby of the West Center, or possible use of the commercial kitchen and cafeteria area inside the West Center.

9. Good of the Order

R. Lambert brought up the issue of the Glass Artisans facility. It was decided to schedule a tour of their facility for Friday, January 10, 2020 from 1:30pm to 3:00pm, starting at the Abrego North classroom and then on to the West Center kiln.

Adjournment: Chair Nisson adjourned the meeting at 10:33am MST.