



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, January 7, 2020
9:00am MST – East Center Lounge

Committee Approved – March 10, 2020

Attendees: Blaine Nisson (Chair), Donna Coon, Jim Maxwell, Arthur Mournian, Don Weaver, Diane West, Melanie Stephenson (Liaison/Project Manager)

Absent: Randall Howard, Carol Lambert

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

Guests: 12

1. Call to Order and Roll Call

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

2. Approval of Minutes

Motion to approve the minutes of the meeting of December 10, 2019 as written. Nisson/seconded. Approved unanimously.

Remarks by Chair Nisson

Chair Nisson announced GVR Week to be held January 26 through February 1. There will be a Staff Appreciation Luncheon to be held at Las Campanas on Thursday of that week. Charge will be \$5.00 for members to attend. There will also be new Pickleball Courts dedication, Solar Project ribbon cutting, proclamations, and much more.

Also, currently six members of this subcommittee will tour the Glass Artist facilities on Friday, January 10 from 1:30 – 3:00pm beginning at the Abrego North classroom and then on to the West Center kiln space.

3. Capital Evaluation Subcommittee Report on Clay Studio – Roger Philpott

Chair Philpott announced the results of the Criteria surveys done by his subcommittee members regarding the Clay Studio expansion into the Fiesta Room. Based on the results of the 5 surveys, his subcommittee is currently not recommending this expansion. His subcommittee plans a "wash-up" meeting to look at results in the near future.

4. Additional Data on SRS Meeting Rooms – Kris Zubicki

5. Anza Room Moveable Wall Update and Possible Action – David Jund

Chair Nisson distributed a handout illustrating the average use of the SRS Anza, Fiesta and Santa Cruz rooms for January through March. Discussion of folding wall in Anza Room. Estimate for an engineer to look at the Anza Room D. Jund estimated at \$15,000.

Motion to research the possibility of using the Kino Room for meeting space instead of the expense of an engineering study on the Anza Room, taking into account the effect of the loss of Clay Studio in the Santa Cruz Room. D. Weaver / seconded. Passed unanimously.

Motion that based on the report regarding Clay Studio Criteria we got today, the outlier's survey be removed from the evaluation tally. D. Weaver / seconded. Passed unanimously.

Arthur Mournian left the meeting at 9:48am.

6. Fiesta Room Discussion and Possible Action

Clay Studio representative asked if an architectural review could be done on the possible expansion. Discussion followed.

Motion to move forward with engaging an architectural firm to talk to Clay Studio and begin the process for the possibility of the Fiesta Room expansion. J. Maxwell / seconded. Passed unanimously.

Jim Maxwell left the meeting at 9:49am.

7. Social Space Update – Carol Lambert (skipped as Ms. Lambert was not in attendance)

8. Lapidary Club Presentation – Jim Rundlett

Mr. Rundlett and several members of the Lapidary Club were present. They distributed handouts of their concerns, an introduction to the club, layouts of their existing spaces, and architectural renderings for possible spaces. Following discussion, Chair Nisson said the Committee would review the architectural renderings and paperwork presented. He would like them to meet with the Capital Evaluation Subcommittee next.

Carol Lambert arrived at the meeting at 9:52am.

Return to **7. Social Space Update** – Ms. Lambert reviewed her work since last meeting on this topic and the difficulties in contacting people because of the holidays. Following discussion, it was agreed that it was not a good time to move forward on this and to work

on getting a pilot program ready for next year – February through April 2021. Chair Nisson recommended going to P&E for more direction and that this topic would go on the agenda for this subcommittee's next meeting.

9. Good of the Order

The subcommittee heard from a Glass Artists representative regarding possible storage space. This will be included in the tour of the Glass facility scheduled for this Friday. It was asked to see if David Jund would be able to attend, as well.

Adjournment: Chair Nisson adjourned the meeting at 10:34am MST.