



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, January 9, 2020
10:00am MST – East Center Lounge

Approved by Committee, February 13, 2020

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

Absent: Jim Maxwell

Additional Staff: Melanie Stephenson (Project Manager), Marie Wilbur (Meeting Scribe)

Guests: 12

- 1. Call to Order/Roll Call:** Chair Nichols called the meeting to order at 10:00am MST. Roll was called and a quorum established.
- 2. Approval of the Minutes of December 12, 2019: Motion to accept the minutes as written. B. Nisson/seconded. Vote: Ayes – 10, Nays – 0, Abstain – 2 (R. Myers, G. Rowsam)**
- 3. Subcommittee Reports**
 - a. Capital Projects Evaluation Subcommittee** – Chair Roger Philpott read a presentation to the Committee regarding his subcommittee's evaluation of the Clay Studio Expansion request and their subsequent recommendation of the project to this Committee.
Chair Philpott reviewed his subcommittee's updated ratings form and would like Committee approval on the final changes. The Committee asked that he put the packet together and present it to the Committee for approval at the next meeting.
 - b. Facilities Expansion Subcommittee** – Chair Blaine Nisson reported on his subcommittee's work to date. He thanked Kris Zubicki for providing data on the usage of various SRS rooms. After crunching numbers, he is of the opinion that the

Fiesta Room could be used by the Clay Studio, but he will need to meet further with Kris on the effect of actually moving meetings and activities out of the Fiesta Room. His subcommittee agrees that this Committee should move forward with getting an architectural study on this project. The Committee hopes information could come back to this Committee for review in February before going to the BOD.

Motion: That the P&E Committee request staff to move forward with a proposal for an architectural study on the Clay Studio Expansion into the Fiesta Room. D. Coons/seconded. Passed unanimously.

Chair Nisson also reported that his subcommittee is beginning review of the Lapidary Club Expansion request. He suggested that the Club meet with the CPE for preliminary discussions.

- c. **Fitness Facilities** – Chair Roger Myers reported that his subcommittee has looked at Desert Hills and is moving quickly on this. They will hold an open forum on Tuesday, January 14 at DH Auditorium with LaMonte Hunley, who provides GVR fitness room equipment, as a presenter. The next step is to formalize a focus group of DH users for member input. He stated that there has been a decline in users of GVR fitness facilities over the past three years. When asked why, he responded that he didn't know, but would look into it further. Also E-Blasts will be sent out regarding forums to be held at the other centers. B. Nisson noted that he didn't get a confirmation from the DH Shuffleboard Club regarding their not using the DH space and sent out another request yesterday. He is awaiting response.
- d. **Aquatics Facilities/Trends** – Chair Mike Zelenak announced that their first meeting will be a forum at Las Campanas in the Juniper Room to be held on January 16th to determine what is trending.

4. Facilities Maintenance Report – Facilities Director, David Jund, reported on the status of 2019 and 2020 items. An audience member brought up the issue of storage space for the Glass Artists which she had discussed with D. Jund. The Committee does not need to approve this issue.

5. New Business

D. Coons distributed the Capital Projects list for review and briefly reviewed the 2020-2021 columns. Chair Nichols noted that the list needs updating and recommended additional meetings to work on this. The Committee will review the finalized list at the next meeting.

Member Comments: When asked regarding the status of shade at the new pickleball courts, it was stated that determination of this is still in process. CEO Blumenthal stated that he will request it be added to the agenda for the BOD meeting.

Chair Nichols announced that the next regular meeting of the Committee is scheduled for February 13, 2020.

Adjournment: Chair Nichols declared the meeting adjourned at 11:18am MST.