



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, February 11, 2020

9:00am MST – Las Campanas Acacia Room

Committee Approved – March 10, 2020

Attendees: Blaine Nisson (Chair), Donna Coon, Carol Lambert, Jim Maxwell, Arthur Mournian, Diane West, Charlie Sieck (ex officio), Kent Blumenthal (CEO), Melanie Stephenson (Liaison/Project Manager)

Absent: Randall Howard, Don Weaver

Additional Staff: David Jund (Facilities Director), Marie Wilbur (Meeting Scribe)

Guests: 16

1. Call to Order and Roll Call

Chair Nisson called the meeting to order at 9:02am MST.

Roll was called and a quorum established.

2. Remarks by Chair Nisson

Chair Nisson added Discussion of the Glass Artists Studio as Item 8 on the agenda and spoke to the continued work on planning for the Shuffleboard area at Desert Hills.

3. Further Fiesta Room Data

A breakdown of Fiesta Room usage and times was distributed to the committee for review and discussion.

4. Clay Studio Expansion

Discussion included notifying current users in advance of an action of expanding the Clay Studio into the Fiesta Room and Chair Nisson suggested meeting with the HOAs as a group to explain this decision and suggests alternative meeting spaces for them.

Motion: To recommend that the Clay Studio be allowed to expand into the Fiesta Room and to move forward with that proposal. C. Lambert/seconded. Passed unanimously.

5. Social Space – Carol Lambert

Ms. Lambert presented an outline of her ideas for social space based on a proposal that GVR staff consider a “test” breakfast bar arrangement in the lobby of the West Center during the winter months when population is high. There was discussion of custodial time involved and when the “test” would be held.

Motion: The Facilities Expansion Subcommittee recommends through the Planning & Evaluation Committee to the Board of Directors that GVR staff explore a “test” breakfast bar/social gathering area to be established at GVR from November 2020 through March 2021. C. Lambert/seconded. Passed unanimously.

6. Request Evaluation of Foldable Wall in Anza

Chair Nisson would like to see this possibility explored further as a viable option to gain more meeting room space.

Motion: To recommend to the Planning & Evaluation Committee that an engineering evaluation of the Anza Room be done for a folding wall to divide the space into two spaces. B. Nisson/seconded. Passed unanimously.

Jim Maxwell left the meeting at 9:49am.

7. Discussion of Lapidary Presentation

There was no one present from the Lapidary Club but there was discussion of their presentation last month and the club’s needs.

8. Glass Artists Presentation

Representatives from the Glass Artists Studio presented to the committee. A handout was distributed with their proposed plan. Their presentation led to discussion of all of the Arts & Crafts clubs and their needs and how they could be met in the best possible way.

Motion: To request of the GVR Board of Directors to have a committee established to explore in depth the needs of Arts & Crafts clubs for expansion. B. Nisson/seconded. Motion withdrawn following further discussion.

Motion: To recommend to the Planning & Evaluation Committee that, with the new Board of Directors and the new Committee, their #1 focus be to explore all alternatives regarding Arts & Crafts clubs’ needs. C. Lambert/seconded. Passed unanimously.

9. Good of the Order

Discussion on the importance of the social aspect of clubs to GVR members. Chair Nisson announced that he will not be serving on this Committee in the new meeting year.

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