



**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, February 13, 2020  
10:00am MST – East Center Lounge

**Committee Approved – March 13, 2020**

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

**Absent:** Randall Howard, Gina Rowsam, Don Weaver

**Additional Staff:** Kathy Edwards (Program Coordinator), Melanie Stephenson (Project Manager), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

**Guests:** 17

- 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 January 9, 2020: Motion to accept the minutes as written. S. Tagg/seconded. Passed unanimously.**
- 3. Subcommittee Reports**
  - a. Club Requests**

**2020 Approved Club Requests – Status - David Jund**  
D. Jund reported that work on the Bocce courts is on schedule. The bleachers for tennis have been received and are pending assembly and placement.

**2021 Club Application Process – Kris Zubicki**  
K. Zubicki reported that the packets are ready to go out to the clubs and, with the Committee’s approval, they can go out tomorrow (Friday, 2/14). Return date on applications is scheduled for March 27<sup>th</sup>. The Committee approved.

**2021 Expansion of Requests to the Membership – Committee Discussion, Ideas on Process**

K. Zubicki reported that this has been a challenge. In discussion, C. Sieck suggested that a list of all wants and needs be compiled, possibly do a survey of the membership once the list is compiled, the results of which could be taken to the Board. K. Blumenthal said he would work with staff to compile this list and bring it to the next P&E Committee meeting on March 12<sup>th</sup>.

**b. Facilities Expansion – Blaine Nisson, Chair – Fiesta Room**

- 1. Motion: To accept the recommendation of the Facilities Expansion Subcommittee on Fiesta Room use by the Clay Studio for consideration, and to move on to the Board. C. Sieck/seconded. Passed unanimously.**
- 2. Motion: The Facilities Expansion Subcommittee recommends through the P&E Committee to the Board, that GVR explore a “test” breakfast bar/social gathering area to be established at GVR from November 2020 through March 2021. B. Nisson/seconded. Passed unanimously.**
- 3. Motion: The Facilities Expansion Subcommittee recommends to the P&E Committee that an engineering evaluation of the Anza Room be done for a foldable wall to divide the room into two spaces. B. Nisson/seconded. Motion tabled pending further study by B. Nisson and the GVR staff.**
- 4. Motion: The Facilities Expansion Subcommittee recommends to the P&E Committee that, with the new Board and new Facilities Expansion Subcommittee, as a priority they explore all alternatives regarding Arts & Crafts clubs’ needs. B. Nisson/seconded. Friendly amendment by C. Sieck to add “and to look at the recommendation as a part of the 3-5 year plan.” Passed: unanimously.**

Chair Nisson extended thanks to Kris Zubicki and her staff for all the information they provided for the study of the Fiesta Room.

**c. Fitness Facilities – Roger Myers, Chair**

Chair Myers spoke on the work to date by his subcommittee, noting that they have held forums with the next scheduled on 2/19, and will be having meetings of focus groups currently scheduled for March 6<sup>th</sup>, March 9<sup>th</sup>, and March 23<sup>rd</sup>.

**d. Aquatics Facilities/Trends – Mike Zelenak, Chair**

Chair Zelenak spoke on the work to date by his subcommittee, noting that they have met to iron out their objectives. Their next meeting is scheduled for February 20<sup>th</sup>.

**4. Pickleball Center \$50,000 Freeport-McMoRan Foundation Grant.**

**Recommended List of Expenditures – Exhibit**

Co-Chair Coon presented a wish list of amenities for the new Pickleball courts.

**Motion: Recommendation from the P&E Committee, the endorsement of the expenditure of up to \$50,000 from the \$1.25M Board-authorized funding for**

**the Pickleball Center, to be sent to the Board for consideration at the next meeting. B. Nisson/seconded. Passed: Ayes – 9; Nays – 1 (C. Sieck)**

**5. Facilities Maintenance Report – David Jund**

Item tabled due to time constraints.

**6. New Business**

**2021 Capital Project Plan – Discussion of Spreadsheet**

Item tabled due to time constraints.

**3-5 Year Plan – Discussion on Process**

Item tabled due to time constraints.

**Public Comments**

1. Fitness Subcommittee to look into flooring for high impact fitness.
2. Thank you from Clay Studio members to the P&E Committee and Facilities Expansion Subcommittee for their work on considerations for Clay Studio space.

**Adjournment:** Chair Nichols declared the meeting adjourned at 12:04pm MST.