

Planning and Evaluation Committee
Thursday, February 13, 2020
10:00 – 12:00
East Center Lounge

Agenda

1. Call to Order/ Roll Call
2. Approval of the minutes of January 9, 2020
3. Sub Committee Reports
 - A. Club Requests
 - 2020 Approved Club Requests - status - David
 - 2021 Club Application Process - Kris
 - 2021 Expansion of Requests to the Membership – Committee Discussion, ideas on process
 - B. Facility Expansion – Blaine Nisson, Chair
Fiesta Room
 - C. Fitness Facilities – Roger Myers, Chair
 - D. Aquatic Facilities/Trends – Mike Zelenak, Chair
4. Pickleball Center \$50,000 Freeport-McMoRan Foundation Grant.
Recommended list of Expenditures – see Exhibit attached
5. Facilities Maintenance Report – David Jund
6. New Business
 - 2021 Capital Project Plan – Discussion of spreadsheet (attached)
 - 3 – 5 Year Plan – Discussion on process

Next Meeting – March 12, 2020