



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, March 10, 2020

1:00pm MST – Las Campanas Juniper Room

Committee Approved – March 17, 2020

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

Absent: Carol Lambert, Don Weaver

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

Guests: 14

1. Call to Order/Establish Quorum

Chair Nisson called the meeting to order at 1:04pm MST.

Roll was called and a quorum established.

2. Remarks from Chair – Clay Studio, Social Space, DH Shuffleboard Space

Chair Nisson amended the agenda to add a presentation by the Glass Artists' Club. He brought Subcommittee members up to date on the latest issues with the Clay Studio, Social Space and the Desert Hills Shuffleboard Space.

3. Approval of Minutes

Motion: To approve the minutes of the meeting of November 12, 2019, as written. D. Coon/seconded. Approved – unanimously.

Motion: To approve the minutes of the meeting of January 7, 2020, as written. J. Maxwell/seconded. Approved – unanimously.

Motion: To approve the minutes of the meeting of February 11, 2020, as written. D. West/seconded. Approved – unanimously.

4. Woodworkers Club of GVR Presentation – Denny Rueter, President

Club member, John Robertson, did a PowerPoint presentation on behalf of the club, illustrating their current facilities and their needs for space. Chair Nisson thanked the club for their presentation and requested that the club provide a detailed plan that anticipates

needs for the future with illustrations and further explanation. R. Howard recommended a block diagram with locations and layout of space. A hard copy of the PowerPoint presentation was distributed to Subcommittee members.

5. Update Anza Room Folding Wall

Chair Nisson reported that they have not yet received the report they were looking for to move forward with this project. M. Stephenson suggested asking the Planning & Evaluation Committee for funding to do an engineering evaluation, suggesting an amount of up to \$20,000.

6. Presentation by Glass Artists' Club

Club members Linda Touzeau and Jayne Becker addressed the Subcommittee, presenting a letter of explanation of their needs and a layout of the proposed studio. Their most pressing need is for storage space. Discussion followed.

Motion: To forward to the Planning & Evaluation Committee, a recommendation to approve the expenditure of up to \$10,000 to purchase a Tuff Shed, which would allow storage for the Glass Artists' Club to alleviate health and safety issues and address immediate space needs. A. Mournian/seconded. Passed – unanimously.

Motion: The Facilities Expansion Subcommittee requests recognition from the Planning & Evaluation Committee, that the Subcommittee will establish a Task Force/Ad Hoc Committee to address the space needs of the Glass Artists' Club and the Lapidary Club beginning in 2020. B. Nisson/seconded. Passed – unanimously.

Adjournment

Motion: To adjourn the meeting. D. Coon/seconded. Passed – unanimously. The meeting was adjourned at 2:37pm MST.

*****'Action without Meeting' Unanimous Consent Resolution.**

At the request of Chair Blaine Nisson, on Tuesday, March 17, 2020 the P&E Facilities Expansion Subcommittee unanimously approved the minutes of the meeting of March 10, 2020.

Vote Tally - Unanimous