



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

Friday, March 13, 2020

10:00am MST – Las Campanas Cottonwood Room

Reviewed and Approved for Posting by Chair Howard, July 9, 2020

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

Absent: Roger Philpott, Gina Rowsam, Don Weaver

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

Guests: 14

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 February 13, 2020: Motion to accept the minutes as written. R. Myers/seconded. Passed unanimously.

3. Subcommittee Reports

a. Facilities Expansion – Blaine Nisson, Chair

A letter for the Committee from the Glass Artists' Club was distributed and Chair Nisson explained their request.

Motion: Request that the Planning & Evaluation Committee put forward to the Board of Directors 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. B. Nisson/seconded.

Discussion followed. **Chair Nisson made a friendly amendment to increase the expenditure amount requested to \$10,500. 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.

b. Fiesta Room – Timeline for Conversion

D. Jund stated that he has reached out to an architect for the design who will work with the Clay Club on expansion plans. K. Zubicki requested the go ahead to work on how and when to move meetings currently scheduled, citing the Pima County Elections as an example of a scheduled activity which will need to be moved depending on the timeline for the work. Chair Nichols said she would like to see work completed by fall, if possible.

c. Fitness Facilities – Roger Myers, Chair

Chair R. Myers reported that six forums have been held between Desert Hills and Canoa Hills and that focus group meetings have been scheduled out for the next six to eight weeks. Attendance at the forums wasn't great, but he has developed a focus group of twelve volunteers comprised of full and part-time residents, both men and women, most of whom use multiple fitness centers.

d. Aquatics Facilities/Trends – Mike Zelenak, Chair

Chair M. Zelenak reported that he has had two meetings to date. They will be having a presentation on water treadmills this summer and, while not much funding has been earmarked for funding at this time as it is a long range plan, they will be looking at therapy pool needs.

4. Facilities Maintenance Report – David Jund, Facilities Director

D. Jund listed several projects which will be addressed this year. Canoa Hills will undergo a major renovation in several areas and will be closed for a while. Casa Paloma 1 has renovations scheduled, and there are many smaller projects which will be going on the remainder of this year. He noted that the elevator at Santa Rita Springs project is wrapping up and they are awaiting the go ahead for operation. The Bocce Courts renovation project will be starting on March 16 and should be done by the end of April.

5. New Business

a. 2021 Capital Project Plan – Discussion of Spreadsheet

An updated 2021 Capital Project Plan spreadsheet was distributed, reviewed and revised. D. Coon will make the revisions and forward the revised sheet to the Committee on completion.

C. Sieck left the meeting at 10:48am MST.

b. Other New Items

B. Nisson brought up the need for \$20,000 to have an engineering review done on the Anza Room at Santa Rita Springs for the consideration of adding a foldable wall.

Motion: To request the Planning & Evaluation Committee to recommend to the Board of Directors the spending of up to \$20,000 to do an engineering analysis of the feasibility of a foldable wall in the Anza Room. B.

Nisson/seconded.

In discussion, D. Jund noted the possible problem of added weight, as the Anza Room is on the second story. Chair Nichols asked that staff look more closely at the benefit of doing a wall like this before moving on to an engineering study.

B. Nisson withdrew the motion.

Chair Nichols thanked the Committee members for their work this year and expressed the hope that many of them will return to continue the momentum that they have going presently.

Adjournment: Chair Nichols declared the meeting adjourned at 11:37am MST.