



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, June 11, 2020
1:30pm MST – Teleconference

Committee Reviewed, July 16, 2020

Attendees: Randy Howard (Chair), Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Jen Morningstar (Interim CEO), Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Don Weaver (ex officio), Paula Welch, Diane West, David Jund (Liaison/Facilities Director), Kris Zubicki (Recreation Services Director)

Absent: Jack Howard

- 1. Call to Order/Roll Call:** Chair Howard called the meeting to order at 1:30pm MST. Roll was called and a quorum established.
- 2. Approval of the Minutes of May 14, 2020**
MOTION: Lambert/seconded. Approve the minutes of May 14, 2020. Passed unanimously.
- 3. Facilities Maintenance Report – David Jund**
Liaison Jund reviewed the Facilities Department projects completed and those projects currently underway as of June 10, 2020.
 - A. Update on Clay Studio Project**
A Zoom meeting will be set up soon, with the architect and Clay Studio representatives, to review plans the architect has developed.
 - B. Anza Room Discussion**
Liaison Jund addressed the Anza Room suggested foldable wall. No decision was made regarding this suggestion.
- 4. GVR Capital Project Plan – 2020 to 2021**
Chair Howard led review and discussion of the Capital Project Plan for 2020 - 2021 as presented.
- 5. Subcommittee Reports**
 - A. Aquatics – East Center Pool – Chair Kristin Bean**

Chair Bean said that the subcommittee and staff will be in discussion with a design/build pool contractor and/or architect regarding the subcommittee's design concepts for the East Center Pool replacement.

B. Fitness – Chair Roger Myers

Chair Myers reviewed progress to date. A meeting is scheduled for June 15, 2020 for a discussion with key GVR personnel.

C. Facilities Expansion – Chair Randy Howard

1. Canoa Hills Clubhouse - Lapidary/Glass Arts: Chair Howard reviewed his subcommittee's work to date on consideration of the Canoa Hills Clubhouse for possible purchase and use by the Lapidary and Glass Arts Clubs.
2. Woodworkers Shop: Chair Howard led discussion in regard to the Woodworkers Shop expansion request. A possible \$600-700,000 project. This committee would like to have WSM do a preliminary review of their expansion proposal. Liaison Jund has sent the Woodworkers Shop presentation to WSM and should hear back from them early next week to arrange a possible meeting with club representatives.

6. Future Projects 2022-2024

A. Artisan Shop

The Artisan Shop needs to continue to be located at West Center. With the possibility of space being available if Lapidary moves, it would give them the space they need.

B. Ceramics

Ceramics wants space at Desert Hills and could possibly expand into the current arts and crafts space if that becomes vacant.

C. Metal Workers

Metal Workers is currently located in two metal trailers behind West Center. P&E has received no summary of this club's needs, yet. It was suggested that this club work this year to get together a concept of their needs for presentation to the committee, looking at late 2021 or early 2022 for action on this request.

Chair Howard would like to see developed a timeline of future projects at the next meeting to provide a 3 to 5-year plan to the Investments Committee regarding funding.

Adjournment: Chair Howard noted that the next meeting is scheduled for July 9, 2020 at 1:30pm. The meeting was adjourned at 3:05pm MST.