

## **Planning and Evaluation Committee**

**Thursday, July 16, 2020**

**Posting Approved by Chair Howard, July 13, 2020**

### **Agenda**

- 1.** Call to Order/Roll Call
- 2.** Approval of the minutes of May 14, 2020 and June 11, 2020
- 3.** Facilities Maintenance Report – David Jund
  - A. Update on Clay Studio project
- 4.** Subcommittee reports
  - A. Aquatics – East Center Pool Swim Club Proposal – Kris Bean
    1. Design/Build or Design/Bid/Build – Randy Howard
  - B. Fitness – Roger Myers
  - C. Facilities Expansion
    1. Canoa Hills Club House
    2. Woodworkers Shop
- 5.** Future projects 2020 – 2023