



**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, August 13, 2020  
1:30pm MST – Teleconference

**Committee Approved – September 24, 2020**

**Attendees:** Randall Howard (Chair), Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Jen Morningstar (Interim CEO), Don Weaver (ex officio), Melanie Stephenson (Interim Liaison/Project Manager), Marie Wilbur (Meeting Scribe)

**Absent:** Jack Howard, Paula Welch, Diane West

**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 July 16, 2020**

**Motion: C. Lambert/2<sup>nd</sup>. Approve the minutes of July 16, 2020 as presented. Passed unanimously.**

**3. Facilities Maintenance Report – Melanie Stephenson**

**A. Update on Clay Studio Project**

M. Stephenson reported that she met with the engineers for this project on August 4<sup>th</sup>. It will take 2-3 weeks to get drawings back for Clay Studios representatives to review.

**B. Update on Preliminary Design for Wood Shop**

Chair Howard presented the WSM preliminary design proposal. He feels designs 1&2 are beyond funding and that focus should be on designs 3&4. He asked S. Tagg to take the designs back to the Wood Shop for them to determine their preference, and get back as soon as possible to D. Jund or M. Stephenson with their choice, so that WSM can be contacted to revise their proposal estimate. Chair Howard would like to take the revised proposal to the Board at their August meeting.

#### **4. Pickleball Club Proposal for Shade Structure at Pickleball Center**

The Committee reviewed the estimate presented to install shade covering at the Pickleball Center. The Pickleball Club will be paying for the shade and installation and are requesting approval from P&E. Chair Howard will take the proposal to the Board on behalf of P&E.

**Motion: S. Tagg/2<sup>nd</sup>. Approve the Pickleball Club's shade structure proposal. Passed unanimously.**

#### **5. Subcommittee Reports**

##### **A. Aquatics – East Center Pool - Chair Kristin Bean**

Chair Howard stated that the pool project is currently stalled, as the Board at their last meeting, rejected the preliminary design proposal funding.

Lengthy discussion followed regarding GVR's commitment to its members and how to move forward with this project. Chair Bean would like to present to the Board the design her committee has developed so they are more informed. Her committee will be meeting on August 20<sup>th</sup> for further planning and decisions on how to proceed.

##### **B. Fitness – Chair Roger Myers**

Chair Myers stated he had nothing new to report. It was determined that he would meet with Miles Waterbury regarding equipment needs and spacing at a potential Las Campanas buildout site, and Kris Zubicki regarding meeting space she is looking for. Goal is to use David Jund's baseline report for WSM to work up a preliminary design proposal to possibly go to the Board in September.

J. Morningstar reported that the possibility of setting up outside equipment was not feasible, based on determinations by the equipment manufacturers, GVR's insurance company and attorney.

##### **C. Facilities Expansion – Chair Randy Howard**

###### **1. Canoa Hills Clubhouse (CHCH)**

Chair Howard reported that he met this morning with WSM and a local contractor to put together better numbers for this buildout. A framework is in process for purchasing the property. Numbers from WSM and the contractor are due back soon. He hopes to take this to the Board at the August meeting.

###### **2. Update on CHCH Buildout Budget Estimates – not addressed**

###### **3. GVRF Proposal for Purchase – not addressed**

#### **6. Future Projects 2020-2024**

Chair Howard reworked the 2020-2024 Capital Project Plan. Effectiveness will depend on the budget and how it is affected by COVID. Revenue may be down as it is driven by home sales which are currently down. We need to be careful moving forward. He will share this current plan with the Board at the next meeting.

**Member comments: Reviewed.**

**Adjournment:** Chair Howard adjourned the meeting at 2:46pm MST.