



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

Tuesday, October 13, 2020
1:30pm MST – Teleconference

Committee Approved – December 10, 2020

Attendees: Randy Howard (Chair), Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg (arrived 2:15pm), Jen Morningstar (Interim CEO), Don Weaver (ex officio), David Jund (Liaison/Facilities Director)

Absent: Jack Howard, Paula Welch, Diane West

Staff: Miles Waterbury (Communications Specialist), Marie Wilbur (Meeting Scribe), Kris Zubicki (Recreation Services Director)

Visitors: 14

1. Call to Order/Roll Call: Chair Howard called the meeting to order at 1:33pm MST. Roll was called and a quorum established.

2. Approval of the Minutes of September 24

MOTION: C. Lambert/2nd. Approve the minutes of September 24, 2020 as amended.

Passed: unanimous

3. Social Gathering/Coffee Update – Carol Lambert

C. Lambert gave an overview of the pros and cons of using Las Campanas as a Social Gathering site vs. West Center. Visitation numbers of both sites and Food & Beverage Service Options were presented. Lengthy discussion followed. C. Lambert and J. Morningstar will review together the 2018 survey responses to determine most important issues to members to present to Committee at next meeting.

4. Fitness Facilities Update – Roger Myers

R. Myers presented a Fitness Subcommittee Report which illustrated the potential layout of a buildout and the fitness equipment needed at Las Campanas. Miles Waterbury presented recommendations. These were included in last month's meeting packet but never got reviewed during that meeting. Following discussion, Chair Howard noted that there is time for further work on this project.

5. East Center Pool Update – Kristin Bean

K. Bean said she and her committee are waiting to see results of preliminary design. D. Jund has contacted an architect to go ahead with the preliminary design project.

6. Canoa Hills Project Update – Randy Howard

Chair Howard reported that an offer has been made on the property. No other information can be disclosed at this time.

7. New Business – no further business to discuss at this time.

8. Adjournment

MOTION: R. Myers/2nd. Adjourn the meeting at 2:31pm MST.

Passed: unanimous