



**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, December 10, 2020  
1:30pm MST – Teleconference

**Committee Approved – January 14, 2021**

**Attendees:** Randy Howard (Chair), Kristin Bean, Marcia Campbell (left at 2:00pm), Carol Lambert, Jim Maxwell, Art Mournian, Phillip Silvers, Stewart Tagg, Diane West, Jen Morningstar (Interim CEO), Don Weaver (ex officio)

**Absent:** Jack Howard, Roger Myers, Paula Welch, David Jund (Liaison/Facilities Director)

**Staff:** Melanie Stephenson (Project Manager), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

#### **Visitors: 4**

- 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 October 13, 2020**  
**MOTION: C. Lambert/2<sup>nd</sup>. Approve the minutes of October 13, 2020 as written.**  
**Passed: Yes – 7; Abstain – 2 (Tagg, West)**
- 3. Social Gathering/Coffee Update – C. Lambert**  
Chair Howard recommended moving the discussion on this item to the January 2021 meeting because the Board's agenda is very full for this month. C. Lambert agreed, noting that Posada Java has announced re-opening in April and that they are doubling their space.
- 4. East Center Pool Update – K. Bean**  
Chair Howard reported that the Aquatics P&E Subcommittee and GVR staff have chosen to work with AquaDesign, Intl. The company was on site this week to take measurements for configuring plans for the pool and spa relationship in the existing space. They will provide a preliminary design first.

## **5. Canoa Hill Project**

### **A. History and Timeline Presentation to the Board and Membership – R. Howard**

Chair Howard has developed a report and PowerPoint on the Canoa Hills project to present to the Board next week, which will eventually go to the membership through GVRNow! And Eblast.

In discussion, C. Lambert would like to have the GVR Foundation office space requirements considered for the 10'x8' storage space at West Center that Glass Arts will vacate once they move to the renovated CHCH building. Chair Howard will add a line in this regard to his report. GVR Board President Weaver stated that a Resource Agreement with GVR Foundation is on the agenda for the next Board meeting.

### **B. Review and Approve WSM Design Services Proposal**

D. Jund just received the written proposal from WSM this morning for the CHCH renovation. It will be forwarded to all committee members for their review. Chair Howard is requesting that a Unanimous Consent request go to committee members for their approval on the WSM proposal so that it can go forward to the Board at their meeting next week.

## **6. Update Clay Studio – D. Jund**

In D. Jund's absence, Chair Howard stated that the Clay Studio is not planning on opening any time soon due to COVID, but that work is progressing. C. Lambert noted that the Clay Studio Board will be meeting soon to discuss their next steps.

## **7. New Business – none**

## **8. Member Comments – addressed**

## **9. Adjournment**

**MOTION: J. Maxwell/2<sup>nd</sup>. Adjourn the meeting at 2:04pm MST.**

**Passed: unanimously**