



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, January 14, 2021
1:30pm MST – Teleconference

Committee Approved – February 11, 2021

Attendees: Randy Howard (Chair), Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Paula Welch (arrived at 1:54pm), Diane West, Scott Somers (CEO), David Jund (Liaison/Facilities Director) Marie Wilbur (Meeting Scribe)

Absent: Jack Howard

Visitors: 7

- 1. Call to Order/Roll Call** – Chair Howard called the meeting to order at 1:32pm MST. Roll was called and a quorum established.
- 2. Approval of the Minutes of December 10, 2020**
MOTION: C. Lambert/2nd. Approved the minutes of the meeting of December 10, 2020 as written.
Passed: Yes – 9; Abstain – 1 (Myers)
- 3. Social Gathering/Coffee Update – Scott Somers (CEO)**
(Item 4 was discussed first until CEO Somers arrived at meeting)
CEO Somers has met with staff in this regard but more review of the project is needed. He will do a walkthrough of the sites with David Jund, asking Carol Lambert to join in. Discussion followed regarding noise and sawdust from Woodworking Shop.
- 4. East Center Pool Update – David Jund**
D. Jund reported that the East Center Pool replacement concept design has been received from AquaDesign, Intl. (ADI) but he was not satisfied with the amount of detail provided. He sent the report to the Aquatics Subcommittee for their review. Further discussion with ADI cleared up some issues. ADI is in the process of redrawing so that the design can move forward to contractors for price estimates. D. Jund said it all looks good so far, but

can't move forward to the Board until we get good estimates. Chair Howard estimates this will run into February.

5. Canoa Hills Project

a. Review Design Proposals

Preliminary proposals have been received from WSM for approximately \$110,000 and from Scott Rumel Architect (SRA) for approximately \$80,000. Chair Howard feels the questions to be answered are who is the best and who has the time. Would like to see this move along in six months. D. Jund said we have used both firms and they both produce good work. Further discussion of the two proposal costs.

Discussion followed in regard to the parking lot at Canoa Hills which is owned by GVR Foundation. C. Lambert, on the Board of GVR Foundation, feels confident this will be totally resolved in 30 days. CEO Somers reported he is currently putting together a terms sheet in this regard to present to the Foundation which, when approved by the Foundation, will move to the GVR Board.

When D. Jund was asked for his recommendation to do the work at Canoa Hills he recommended Scott Rumel Architect.

MOTION: C. Lambert/2nd. Accept the bid from Scott Rumel Architect not to exceed \$80,000.

Further discussion followed.

Friendly amendment (C. Lambert) – Accept the bid from Scott Rumel Architect not to exceed \$85,000.

Passed: unanimously.

Chair Howard will bring this to the Fiscal Affairs Chair, Donna Coon, for consideration at their January 19, 2021 meeting.

6. New Business

a. Bicycle Club Request for Dedicated Facility for Repair Shop

A verbal request has been presented by the Bicycle Club for a dedicated facility for a bicycle repair shop. No other information was presented other than they might want to do repairs for people outside of GVR. The Committee asked that D. Jund take this to the Recreation Department with procedures to be followed for a proper request to the Committee.

Other Discussion

D. Jund stated that there may be a request coming through in the future for rest room facilities nearer the fields at the Abrego S Fieldhouse project. Staff will be exploring this over the next few months and will come to P&E when they have developed an exhibit. Discussion followed.

Discussion in regard to the Proposed GVR Capital Project Plan for 2020-2024. S. Tagg would like to see 2022 plans for dollars for the Woodshop expansion. R. Myers noted that the Fitness Center developments were moved out on the calendar substantially and asked what happened to the \$400,000 originally approved for this project. Chair Howard said those funds were just earmarked not approved, and that Initiatives funding is currently being utilized for the Canoa Hills and East Center Pool projects. J. Maxwell questioned the status of the Clay Studio Project. D. Jund said they are waiting on cabinetry to arrive and miscellaneous jobs like duct work cleaning to be completed. They are very close to completion.

7. Member Comments – addressed during the meeting.

8. Adjourn

MOTION: R. Myers/2nd. Motion to adjourn the meeting at 2:34pm MST.

Passed: unanimously