



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, March 11, 2021
1:30pm MST – Teleconference

Attendees: Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers (arrived 1:30pm), Diane West, David Jund (Liaison/Facilities Director – hosted meeting), Don Weaver (ex officio), Scott Somers (CEO), Marie Wilbur (Meeting Scribe)

Absent: Randall Howard (Chair), Jack Howard, Stewart Tagg, Paula Welch

Visitors: 15

- 1. Call to Order/Roll Call** – Liaison David Jund called the meeting to order at 1:30pm MST. Roll was called and a quorum established.
- 2. Approval of the Minutes of February 11, 2021**
MOTION: C. Lambert/2nd. Approve the minutes of the meeting of February 11, 2021 as written.
Passed: unanimously
- 3. Social Gathering Spaces Update – David Jund**
D. Jund provided to the Committee an overview developed by staff for the use of the West Center outdoor space. In discussion of the report, C. Lambert suggested possible donation of memorial benches for the space. D. Jund reported research is being done on the best type of shade structure for the area. Timeframe for the project estimated as mid-summer for final recommendations and costs to bring a presentation to the Board.
- 4. East Center Pool Update – Scott Somers, David Jund**
D. Jund provided to the Committee a report developed by staff for the replacement of the East Center Pool/Spa. In discussion, differences were noted between the staff recommendations and those developed by the Aquatics P&E Subcommittee. In review, Kris Bean, Chair of the Aquatics Subcommittee, thought the staff recommendations were a great plan. R. Myers asked if there were any financial numbers developed yet. D. Jund said not firm numbers at this time, just estimates.

MOTION: R. Myers/2nd. Recommend to the GVR Board of Directors the East Center pool parameters as developed in the March 11, 2021 Staff Report.

Discussion followed.

C. Lambert – Called the question.

Passed: Yes – 6; Abstain – 1 (Campbell) (A. Mournian absent for vote)

5. Canoa Hills Clubhouse Project – Scott Somers, David Jund

D. Jund stated that there will be meetings with Ceramics and Glass Arts Clubs to adjust and clarify plans. They are in the preliminary stages but completion is estimated at 9-12 months from now. D. Jund and CEO Somers met with the County in regard to the Parking Lot. The County continues to be interested. Discussions continue and it is hoped that a contract could be in place by April or May.

6. Clay Studio Expansion Update – David Jund

D. Jund reported that construction is completed. They are waiting on the cabinetry which is expected to arrive in 7-14 days with installation following. It was noted that the Clay Studio ordered and purchased the cabinetry with Club funds.

7. New Business – There was no new business to come before the Committee.

8. Member Comments – Member comments were addressed during the meeting.

9. Adjourn

MOTION: J. Maxwell/2nd. Adjourn the meeting at 2:29pm MST.

Passed: unanimously