



DRAFT

MINUTES
Planning & Evaluation Committee
Regular Meeting

Thursday, October 14, 2021
West Center-Room 2 / Zoom

Attendees: Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison), Kris Zubicki (Recreation Services Director), Tom Demma (Meeting Scribe)

Visitors: 30

1. Call to Order/Roll Call – Establish Quorum

Chair Ted Boyett called the meeting to order at 1:00pm MST. Roll was called; quorum established. Kristen Bean and Paula Welsh are no longer serving on the committee.

2. Approve Minutes: September 9, 2021 Regular Meeting

MOTION: Messick/Seconded. Approve the minutes as presented.

Passed: unanimous

3. Chair Comments - Chair Boyett provided opening remarks.

4. General Reports – Project Status

a.) “CPR” Pilot – Next Steps: CEO Scott Somers stated the work of using the evaluation criteria for three selected projects is moving forward.

b.) Canoa Hills Clubhouse (CHCH) Parking Lot: CEO Somers announced Canoa Hills Clubhouse parking lot is now GVR property.

c.) East Center Pool: Facilities Director David Jund reported two bids were received for the East Center Pool replacement. A decision to award a contract will be addressed at the October 20, 2021 Board of Directors Special Meeting.

5. Criteria Subcommittee Update - Myers reported the subcommittee continues its work.

6. Capital Projects Review (Standard Operating) Subcommittee Update – No report.

7. Progress on CHCH & Space Allocation (domino effect) Forums - CEO Somers related information about space allocation and how the ‘domino effect’ may unfold. Time frames were identified for information gathering activities, such as holding forums and conducting surveys.

8. Review 5-Year Capital Plan – Recommended 2022 Capital Budget - Two versions of the Long Term Capital Project Plan - Funding Projections were reviewed. One version included funding with a loan, the other version did not.

9. Additional Comments: Committee, Staff, Board of Directors - 3

10. Member Comments - 5

11. Adjournment

MOTION: Ague/Seconded. Adjourn meeting at 2:35pm MST.

Passed: unanimous