



## MINUTES

### Planning & Evaluation Committee Work Session

Thursday, November 18, 2021  
West Center – Room 2/Zoom

Committee Approved – December 2, 2021

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

**Visitors:** 14

#### 1. Call to Order/Roll/Quorum

Chair Boyett called the meeting to order at 1:00pm MST. Roll was called; quorum established.

#### 2. Adopt Agenda – Messick/Seconded

**MOTION: Messick/Seconded. Adopt Agenda as presented.**

**Passed: unanimous**

#### 3. Success Stories both Individual and Committee Members

Rundlett informed that the recently held artisans two-day event was very successful.

Facilities Director David Jund stated work on the East Center pool and spa is to begin the second week of December.

#### 4. Progress on Canoa Ranch & Space Allocation – Domino Effect

CEO Scott Somers presented information about space allocation options applicable to industrial arts and fine arts clubs, for fitness and social gathering spaces.

Meeting dates were identified prior to P&E recommendations being put before the Board of Directors on December 15.

#### 5. Discussion by Committee, Staff or Board of Directors Members

Basics of a survey to be circulated to GVR members over the November 19–22 weekend period was reviewed. The intended purpose of the survey is to receive feedback for guiding decision makers.

#### 6. Membership Comments - None

#### 7. Adjournment

**MOTION: Ague/Seconded. Adjourn meeting at 2:50pm MST.**

**Passed: unanimous**