



AGENDA
Planning and Evaluation Committee
December 2, 2021
1:00-2:30 PM
Room 2, West Center / Zoom

Committee: 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)

Agenda Topic

- 1. Call to order, Roll Call, and Establish Quorum**
- 2. Adopt Agenda**
- 3. Approve November 4, 2021 Meeting Minutes**
- 4. Approve November 18, 2021 Work Session Minutes**
- 5. Success stories both individual and committee member**
- 6. Chairman's thoughts** (Boyett)
- 7. Staff Reports**
 - East Center Pool Replacement Project – update (Jund)
 - "CPR Pilot" – Next Step (due by Christmas) (Zubicki/Jund)
- 8. Facility Organization Options and Recommendations** (Somers/Zubicki/Jund)
 - Preliminary survey results
 - Updated recommendations for Plan A and Plan B
 - 5-year capital plans illustrating Plan A and Plan B
 - P & E recommendation to the Board
 - Plan A
 - Plan B
 - Alternative variations
 - Underutilization of dedicated club space; Review CPM Scott (Somers)
 - Plans for keeping membership informed with accurate & timely information (Somers)
 - Publications we have direct control over
 - GV news, Radio/Television, and Social media accounts
- 9. Criteria Subcommittee update** (Myers)
- 10. Capital Subcommittee Projects Review (SOP) committee update** (Lambert)
- 11. Aquatic Subcommittee** (Messick)
- 12. Additional comments from committee, staff, or BOD members**

13. Remaining schedule on Facility Organization Options (Boyett)

- December 6, 2-4pm Report findings and recommendation to BOD work session
- December 9, 1-2:30pm Review recommendation for BOD if needed
- December 15, 2-4pm Anticipated BOD motion accepting P&E recommendation

14. Member Comments

15. Adjournment

Next meeting: Thursday, December 9, 2021 - 1:00-2:30 PM, West Center-Rm 2/Zoom (if needed)