MINUTES

Planning & Evaluation Committee
Regular Meeting
Thursday, November 4, 2021
West Center – Room 2 / Zoom

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

Absent: Lorri Ague

Visitors: 7

1. **Call to Order/Roll Call/Quorum**
   Chair Boyett called the meeting to order at 1:00pm MST. Roll called; quorum established.

2. **Adopt Agenda**
   MOTION: Maxwell/Seconded. Approve agenda as presented.
   Passed: unanimous

3. **Approve October 14, 2021 Regular Meeting Minutes**
   MOTION: Messick/Seconded. Approve minutes as presented.
   Passed: unanimous

4. **Chair Comments** – Opening remarks given.

5. **General Reports**
   a.) "CPR Pilot" – Next Step
   Facilities Director David Jund reported he and Recreation Services Director Kris Zubicki are working on individual project analysis.

   b.) Canoa Hills Clubhouse (CHCH) Update – no report

   c.) East Center Pool Update
   Jund reported the Board of Directors awarded the contract for constructing the pool, spa and deck area to Cimarron Circle Construction at their October 27, 2021 meeting. A pre-construction meeting has been scheduled.

6. **Criteria Subcommittee Update**
   Myers reported the Criteria Subcommittee is waiting for information from the CPR Pilot.

7. **Capital Subcommittee Projects Review (Standard Operating) Committee** –no report

8. **Aquatics Sub-Committee**
Messick reported there are three members serving on this subcommittee, and meetings are planned.

9. **Progress on CHCH and Space Allocation (domino effect) Forums**
CEO Scott Somers reviewed results from recent meetings with club representatives. A Member Forum and additional P&E meetings to be scheduled.

10. **Additional Comments from Committee, Staff or BOD members** – no comments

11. **Membership Comments - 1**

12. **Adjourn**
MOTION: Messick/Seconded. Adjourn meeting at 2:06pm MST.
Passed: unanimous