



AGENDA
Planning and Evaluation Committee
March 10, 2022
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 February 10, 2021 Meeting Minutes**
- 4. Chairman's comments** (Boyett)
 - A year in review – where do we go from here, notes for the next committee
- 5. Staff Reports: Year in Review** (Jund/Zubicki)
 - East Center Pool Replacement
 - Desert Hills Fitness Center Tenant Improvement
 - Canoa Hills Clubhouse Improvements
 - Status on a GVR Dog Park
 - GVR Club Requests for Capital Funding
 - FY2021 Capital Projects
- 6. Subcommittee Reports**
 - Capital Projects Review (CPR) (Lambert)
 - Criteria (Myers)
 - Aquatics (Messick)
- 7. Additional comments from committee, staff, or BOD members**
- 8. Member Comments**
- 9. Adjournment**
- 10. Next Meeting** (TBA)