



# DRAFT

## MINUTES

### Planning & Evaluation Committee Regular Meeting

Thursday, February 10, 2022  
West Center – Room 2 / Zoom

**Attendees:** Ted Boyett (Chair), Lorri Ague, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Mike Zelenak (ex officio), Scott Somers (CEO), DavidJund (Facilities Director/Liaison)

**Absent:** Diane West

**Visitors:** 19

**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: Ague/Seconded. Approve agenda as presented.**

**Passed: unanimous**

**3. Approve December 2, 2022 Regular Meeting Minutes**

**MOTION: Maxwell/Seconded. Approve minutes as presented.**

**Passed: unanimous**

**4. Chair Comments**

Chair Boyett shared thoughts on planning for the future and what is not only good for now but also what is good for the future.

**5. Staff Reports**

Jund reported on the results of the 3 criteria pilot projects and how the process functioned as staff applied the criteria evaluation process to the model projects.

**6. Facility Organization Options and Domino Effect**

- CEO Somers presented the option of, at minimal costs, developing the upper floor of the Canoa Hills Clubhouse as a drop-in social activity center, making the space usable to members, at least temporarily.

**MOTION: Messick/Seconded. The P&E Committee recommends the Board of Directors approve GVR staff to be permitted to make the upper floor of the Canoa Hills Clubhouse a usable drop-in space for members.**

**Passed: unanimous**

- CEO Somers reviewed staff's progress of Phase 1 of the Plan A capital project. Specifically, an overview of the progress of converting the shuffleboard courts at Desert Hills to a fitness center.

**MOTION: Messick/Seconded. The P&E Committee recommends the Board of Directors approve remodeling the shuffleboard courts at Desert Hills to a Health/Fitness facility.  
Passed: unanimous.**

- CEO Somers reviewed social gathering space at West Center.

**7. What is the status of the GVR Dog Park?**

Lambert read prepared comments on liability of dog parks and the formation status of a GVR Canine Club.

**MOTION: Lambert/Seconded. Direct staff to work with the potential GVR Canine Club to identify location and amenities for a GVR Dog Park and bring the findings back to the March 10, 2022 P&E Committee meeting so that the Committee may make a recommendation to the Board for consideration.**

**Passed: unanimous**

**8. Adjournment**

**MOTION: Messick/Seconded. Adjourn meeting at 2:26 MST and retain the agenda items not discussed and place them on the March 10, 2022 P&E meeting agenda. Adjourn meeting at 2:34 MST. Passed: unanimous.**



- CEO Somers reviewed social gathering space at West Center.

**9. What is the status of the GVR Dog Park?**

Lambert read prepared comments on liability and the formation of a GVR Canine Club.

**Motion: Direct staff to work with the potential GVR Canine Club to identify location and amenities for a GVR Dog Park and bring the findings back to the P&E Committee March 10, 2022 meeting so the Committee may make a recommendation to the Board for consideration. Passed: unanimous**

**10. Adjourn**

**MOTION: Messick/Seconded. Adjourn meeting at 2:26 MST and retain the agenda items not discussed and place them on the March 10, 2022 P&E meeting agenda. Adjourn meeting at 2:34 MST. Passed: unanimous.**