



DRAFT

MINUTES

Planning & Evaluation Committee Regular Meeting

Thursday, March 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), DavidJ(Facilities Director/Liaison)

Absent: Diane West

Visitors: 14

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

No objections to adoption. Adopted

3. Approve February 10, 2022 Regular Meeting Minutes

No objections to adoption. Adopted.

4. Chair Comments

Chair Boyett provided opening remarks.

5. Staff Reports (Jund/Zubicki)

Jund and Zubicki reported on the current status of:

- The East Center Pool Replacement Project.
- Desert Hills Fitness Center Project
- Canoa Hills Clubhouse Tenant Improvement Project
- GVR Dog Park

Motion: Messick/Seconded. The P&E Committee recommends to the Board of Directors that a GVR Dog Park be developed on a .43-acre site at the Desert Hills Center at a cost not to exceed \$95,000.

Passed: unanimous

- Club Requests for Capital Funding FY2023 applications out to GVR club's.

6. Capital Projects Review (CPR) Subcommittee Update (Lambert)

Lambert reviewed with staff the process of applying the new Capital Project Criteria Form to potential projects. How the project review process to follow the criteria process was also discussed.

7. Criteria Subcommittee Update (Myers)

Myers reviewed with staff the criteria process and how to better define certain criteria points on the new Capital Project Criteria Form.

8. Aquatics Subcommittee (Messick)

No report

9. Additional Comments: Committee, Staff, Board of Directors

No comments

10. Open Floor for Additional Membership Comments and Questions

4 comments

11. Adjournment

No objections to adjourn. Meeting adjourned at 2:23 MST