



## MINUTES

**Planning & Evaluation Committee**  
**Thursday, May 12, 2022**  
**1:30pm – 3:00pm MST**  
**West Center Room 2 / Zoom**

**Committee:** Bart Hillyer (Chair), Robert Quast, Tom Sadowski, Keith Skytta, Stewart Tagg, Diane West, Kathy Zollinger, Kathi Bachelor (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

### **Agenda Topic**

1. **Call to Order / Roll Call - Establish Quorum**  
Chair Hillyer called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. Approve March 10, 2022, Meeting Minutes  
**No objections to adoption. Adopted.**
3. **Chair Comments**  
Chair Hillyer provided opening remarks and conducted introductions of the committee members.
4. **Business**
  - a. Somers reviewed the charge of the Committee as per the CPM.
  - b. Past and present Capital Plans and the role the Committee had and has with the development of those plans was discussed.
5. **Staff Reports**
  - a. Jund gave a brief overview of the 2023 Club Funding Requests. Staff will deliver a more detailed summary of the requests and recommendations to the Committee for their review at the next regular meeting.
  - b. Jund discussed the Long-term Capital Project Projections (5-year Capital Plan) and what projects are on the current list and how potential future projects may find their way onto the Plan.
  - c. It was found that the Abrego South field house project was not identified on the plan that staff provided for the meeting. As this project was part of the approved FY2022 budget in the Long-Term Capital Funding Projections on October 27, 2021 by the Board, the project will be included in an update to the 5-year Capital Plan.
  - d. Staff provided an update of projects in-progress and the domino effect those projects may have on future projects and the critical path to identifying potential future projects.

6. **Member Comments: 4 members**

7. **Adjournment**

**No objections to adjourn. Meeting adjourned at 2:48 MST**

**Next Meeting:** Thursday, June 9, 2022, 1:30-3:00pm, WC-Rm 2/Zoom  
*(Rescheduled to July 14, 2022 and again rescheduled to August 11,2022, 1:30 – 3:00pm, WC – RM 2/Zoom)*