



## MINUTES

**Planning & Evaluation Committee**  
**Thursday, AUGUST 11, 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 May 12, 2022, Meeting Minutes  
**No objections to adoption. Adopted.**
3. **Chair Comments**  
Chair Hillyer provided opening remarks.
4. **Business**
  - a. Jund gave an overview of four (4) 2023 Club Funding Requests for consideration by the Committee. The club requests from GVR Pickleball Club, Woodworkers of GVR, GVR Tennis Club and GVR Lapidary & Silversmith Club. Discussion of how submitted requests should be classified in regards to being for a designated space club and for clubs that are the primary users of non-designated space. The committee discussed whether those requests submitted by non-designated space clubs should be evaluated by staff for potential placement in future iterations of the 5-year Capital Plan as individual projects or as one component within the scope of a larger future project, such as a major upgrade to a Recreation Center.  
**Motion: Skytta moved, seconded to move the club requests submitted by GVR Pickleball Club and GVR Tennis Club back to staff for further evaluation.**  
**Passes: unanimous**
  - b. GVR Lapidary and Silversmith 2023 Club Funding Request.  
**Motion: Quast moved, seconded to support the Lapidary club request.**  
**Passes: unanimous**
  - c. Woodworkers of GVR 2023 Club Funding Requests.  
**Motion: Skytta moved, seconded to support the Woodworkers of GVR club request.**  
**Passes: 6 yes, 1 abstain.**

5. **Staff Reports**

Jund provided an update to the Long-term Capital Project Projections (5-year Capital Plan) which includes the Abrego South Field House, which was left off of the Plan that was presented at the May 12 P&E meeting. Discussion of the items currently identified on the 5-year Capital Plan followed.

Jund provided a brief update on the construction contract for the Desert Hills Fitness Center.

6. **Member Comments:** No comments

7. **Adjournment**

No objections to adjourn. Meeting adjourned at 2:27 MST

**Next Meeting:** Thursday, October 13, 2022, 1:30-3:00pm, WC-Rm 2/Zoom