



MINUTES

**Planning & Evaluation Committee
Thursday, October 13, 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 August 11, 2022, Meeting Minutes

No objections to adoption. Adopted.

3. **Chair Comments**

Chair Hillyer provided brief remarks.

4. **Business**

a. Somers gave an overview of the Long-Term Capital Plan and details of each project identified on the plan.

Motion: Skytta moved, seconded to move to reduce the 2023 placeholder dollar amount for the Social Gathering project from \$50K to \$0.

Passes: unanimous

Motion: Skytta moved, seconded to move the 2023 placeholder amount for the Glass Arts Project from \$700k to \$300K.

Passes: 4 yes, 1 no, 1 abstain

Recommended by Somers to add a \$600k placeholder for a Woodshop expansion for year 2024. Committee supported the addition.

Motion: Sadowski moved, seconded move to reduce the 2023 placeholder amount for the Del Sol Clubhouse project from \$881K to \$400K

Passes: unanimous

5. **Member Comments:** No comments

6. **Adjournment**

No objections to adjourn. Meeting adjourned at 3:06 MST

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