



**AGENDA**  
**Planning and Evaluation Committee**  
**December 8, 2022**  
**1:30-3:00PM**  
**Room 2, West Center / 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, and Establish Quorum**
- 2. Adopt Agenda**
- 3. Approve October 13, 2022, Meeting Minutes**
- 4. Chair comments** (Hillyer)
- 5. Staff Reports** (Jund/Zubicki)
  - Project updates
- 6. New Business**
  - Discuss Club Requests for Funding - process and evaluation
- 7. Adjournment**
- 8. Next Meeting** – Thursday, January 12, 2023, 1:30PM



## 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 from 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 to reduce the 2023 placeholder amount 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, December 8, 2022, 1:30-3:00pm, WC-Rm 2/Zoom