



**AGENDA**  
**Planning and Evaluation Committee**  
**March 9, 2023**  
**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 January 12 and February 9, 2023 Meeting Minutes**
- 4. Chair comments** (Hillyer)
- 5. Staff Reports** (Jund)
  - Project updates
    - a. Desert Hills Fitness Expansion
    - b. Del Sol Clubhouse
    - c. Ceramics Expansion at Desert Hills
- 6. New Business**
- 7. Adjournment**
- 8. Next Meeting** – Thursday, May 11, 2023 1:30PM



## MINUTES

**Planning & Evaluation Committee  
Thursday, January 12, 2023  
1:30pm – 3:00pm MST  
West Center Room 2 / Zoom**

**Committee:** Bart Hillyer (Chair), Robert Quast, Tom Sadowski, Stewart Tagg, Keith Skytta, 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**  
No comments
4. **Business**
  - a. Jund gave an overview of the Projects in Progress.

~~**Motion: Skytta moved, seconded to recommend to the Board of Directors to combine the projects of the expansion of the Ceramics Club space with the Fitness Center Expansion at Desert Hills for potential cost savings purposes. Passes: unanimous**~~

**Motion: Skytta moved, seconded to recommend to the Board of Directors that the projects be combined, the expansion of the Ceramics with the new Fitness Center. Passes: unanimous**

Skytta left meeting at 2:13pm for prior commitment.

5. **Member Comments:** 1 comment
6. **Adjournment**  
No objections to adjourn. Meeting adjourned at 2:59 MST

**Next Meeting:** Thursday, February 9, 2023, 1:30-3:00pm, WC-Rm 2/Zoom



## MINUTES

**Planning & Evaluation Committee  
Thursday, February 9, 2023  
1:30pm – 3:00pm MST  
West Center Room 2 / Zoom**

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

CEO Somers absent. COO Whitman present.

### **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**  
No comments
4. **Business**
  - a. Jund gave an overview of the Projects in Progress.
5. **Member Comments:** No comments
6. **Adjournment**  
No objections to adjourn. Meeting adjourned at 2:58 MST

**Next Meeting:** Thursday, March 9, 2023, 1:30-3:00pm, WC-Rm 2/Zoom