



## MINUTES

### Planning & Evaluation Committee

Thursday, May 11, 2023

1:30pm – 3:00pm MST

West Center Room 2 / Zoom

**Committee:** Kathi Bachelor (Chair), Beth Dingman, Christine Gallegos, Ed Knop, Robert Quast, Lanny Smith, Kathy Zollinger, Marge Garneau (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**

Chair Bachelor called the meeting to order at 1:30pm MST. Roll called; quorum established.

2. Approve March 9, 2023, Meeting Minutes

**No objections to adoption. Adopted.**

3. **Chair Comments**

Chair Bachelor reviewed the Committee packets

4. **Staff Reports**

- a. Jund reviewed status of projects in progress.
- b. Jund reviewed the Club Funding Requests for 2024.

5. **Business**

- a. Review of an alternate expansion design for the Ceramics Club.
- b. Review of Lapidary/Woodshop/Artisans' Shop expansion at West Center
- c. Presentation by the Photography Club for a tenant improvement

**Motion: Dingman moved, seconded to recommend to the Board of Directors to approve \$36,000 for the Photography Club Tenant Improvement project subject to the Canyon Building & Design bid being extended to the May 24, Board Meeting. Passes: unanimous**

6. **Member Comments: 1 member**

7. **Adjournment**

**No objections to adjourn. Meeting adjourned at 3:08 pm MST**

**Next Meeting:** Thursday, July 13, 2023, 1:30-3:00pm, WC-Rm 2/Zoom