



MINUTES

Planning & Evaluation Committee
Thursday, September 26, 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, Marge Garneau (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Absent: Kathy Zollinger

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 August 10, 2023, Meeting Minutes
No objections to adoption. Adopted.

3. **Chair Comments**

4. **Staff Reports**

a. Jund gave an update on Projects in-progress.

5. **Business**

a. Presentation and discussion of the 5-year Capital Plan.

MOTION: Quast moved / Gallegos seconded that the \$50k projected for Social Gathering improvements in 2023 be deferred and added to the Del Sol Clubhouse projection for 2024. Passed: unanimous

Motion: Quast moved / Knop seconded that Committee is agreeable to including the Lazy River in the projections subject to further deliberations and due diligence on needs for funds for other facilities. Passed: unanimous

Motion: Gallegos moved / Quast seconded Regarding the 3rd tennis court at Las Campanas requires additional justification before including in the Committee's recommendation and should be removed at this particular time. Passes: unanimous

Motion: Quast moved / Dingman seconded to approve the 5-year Capital Plan as amended to include the 3 Committee approved changes. Passed: 5 yes/ 1 no (Gallegos)

L. Smith left meeting at 4:08pm

b. Presentation of Non-reserve Capital Projects

Motion: Quast moved / Gallegos seconded to accept the recommendation of staff for the Non-reserve Capital Projects. Passed: unanimous

6. **Member Comments:** Comments made during meeting

7. **Adjournment**

No objections to adjourn. Meeting adjourned at 4:14pm MST

Next Meeting: Thursday, October 12, 2023, 1:30-3:00pm, WC-Rm 2/Zoom