



## MINUTES

### Planning & Evaluation Committee

Monday, October 9, 2023

1:00pm – 4:00pm MST

West Center Room 2 / Zoom

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

Absent: Beth Dingman, Lanny Smith

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**  
Chair Bachelor called the meeting to order at 1:00pm MST. Roll called; quorum established.
2. **MOTION: Bachelor moved / Quast seconded to amend the agenda to include and approve the meeting minutes from September 26, 2023. Passes: 4 yes/ 1 abstention (Zollinger)**
3. **Chair Comments**
4. **Capital Improvement Project Development**
  - a. Summary of Board-approved projects underway
  - b. Brainstorming exercise to identify potential projects over a five-year period
  - c. Prioritization of potential projects
  - d. Development of a five-year capital improvement plan recommendation to the Board for consideration and to the FAC to develop funding recommendations for Board consideration.

**MOTION: Gallegos moved / Bachelor seconded to amend the previous motion of September 26, 2023, and substitute the following motion, which is: The Committee prioritized various projects into a list of 1 through 13.**

  1. Finish Del Sol Clubhouse
  2. West Center Expansion – Lapidary, Woodshop, Artisans'
  3. Ceramics Kiln Room Upgrades
  5. West Center Improvements – Member Services Center & Membership (Tied vote)
  5. Canoa Hills Gymnasium (Tied vote)
  6. Additional Security Cameras
  7. Lazy River
  8. Permanent Metal Workers space
  10. Las Campanas Fitness Center Expansion (Tied vote)

- 10. Outdoor Pavilion at East Center (Tied vote)
- 11. Desert Hills Yoga Studio
- 13. Desert Hills Locker Room Expansion (Tied vote)
- 13. Santa Rita Springs Fitness Room Expansion (Tied vote)

**Staff is to, based on the priorities, populate the 5-year Capital Plan recommendation to the Board for consideration.**

**Passed: unanimous**

5. **Member Comments:** No comments

6. **Adjournment**

**No objections to adjourn. Meeting adjourned at 3:31pm MST**

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