

# PLANNING & EVALUATION COMMITTEE MEETING

Wednesday, December 14, 2011

1:30 p.m.

MSC Annex

*GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

**IN ATTENDANCE:** Joyce Bulau (Chair), Chuck Catino (Vice-Chair), Fred Balet, Mike Banks, Gunnar Bonthron, Marge Garneau, Peter Gillingham, Dan Kirkland, Harry LaFavor, Bob Northrup, Marcia Shaffer, Ann Skrivanek

**ABSENT:** Carol Claton

**OTHER DIRECTORS:** None

**STAFF:** Lanny Sloan (Executive Director), John Adderley (Building Services Manager), Marilee Taber (Executive Assistant), Sue DeKoker (Administrative Assistant), Kim Steinhilb (IT Manager), Guy Sundvik (Building Services Assistant Manager), Melanie Stephenson (Facilities Management Specialist)

**VISITORS:** 9

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- **Call to Order** – Committee Chair, Joyce Bulau called the meeting to order at 1:30 p.m.
  - **Approval of the September 14, 2011 Meeting Minutes** – The September 14, 2011 meeting minutes were approved as distributed.
  - **Old Business** – Update on Abrego South – John Adderley announced Abrego South will be open January 1 with a grand opening during that week. It is currently in the inspection cycle, and those inspections should be done this week. A ribbon cutting if we had one would have to be January 3 because of the Holiday.  
  
Kim Steinhilb reminded people most cards won't work on January 1. There will be volunteers at the centers to help members get into facilities. All cards should work by the end of the day January 1, 2012.
  - **New Business** – Lanny gave a presentation on the tennis courts. Courts #1-4 at West Center have safety issues. He passed out photos of cracks in the courts. Some of the cracks are up to five inches wide. In 2009 the courts were inspected and the inspector said the courts needed repair at that time. Last year's repairs cost \$15,000. Those repairs lasted only six months and it

was not the first time they were repaired. Lanny suggested shutting down the courts or fixing them correctly. In 2009 a quote was \$400,000 to repair, but GVR now has a \$250,000 quote since a lot of the prep work has been done. Cracks will be repaired, and then a concrete coating will be applied over that. John reported in 2009 all tennis courts were inspected. Because of the Arizona weather the courts need post-tension slabs. Desert Hill's courts and courts #5 and 6 at West Center were post-tension slab repaired in 2009 and have held up exceptionally well. The coating on top of the new courts needs re-coating every five years. Carry-over funds are available for these repairs. Lanny explained carry-over funds are from projects that come in under budget. John reported there will be warranties and guarantees on the project and progress followed by engineers. Renner is giving GVR a three year guarantee, normally it is only one year, but Renner is so committed to this process they gave an extra two years. The concrete slab normally has a 30 year life expectancy. Renner Corporation is a premier court construction company working throughout the United States. Dan Kirkland reminded committee members that Planning and Evaluation Committee is not about the dollars rather the need.

**Chuck Catino made the motion to recommend to the Fiscal Affairs Committee the tennis courts repairs be funded. Seconded by Mike Banks. The motion passed unanimously.**

John Adderley passed out a newspaper article concerning the de-regulation and de-coupling of gas rates and how it could have a substantial impact on GVR gas bills. As an example, the electric tariff this year is \$10,000 above and beyond the electric bill. The same could happen with the gas company. GVR is taking measures to keep gas bills down by combining gas meters and adding solar hot water heaters. There will be an issue with the East Center pool eventually. Currently he sends a guy down with an air tank to monitor the crack. When they go to lift the pool and fix the crack, they want to be sure not to crack the pipes. As the facilities age, we need to be mindful of not creating more repairs when fixing current problems.

- *Member Comments* – No comments.
- Meeting adjourned at 1:55 pm.
- *Next Meeting* – The next meeting of the committee will be held on **Wednesday, January 11, 2012 at 1:30 p.m.** in the **MSC Annex.**

Approved by: \_\_\_\_\_  
Joyce Bulau, Committee Chair

Date: \_\_\_\_\_