



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, March 14, 2017 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Tony Zabicki (Vice-President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), John Arnold, Lance Heise, Richard Kidwell, Don Lathrop, Barb Mauser, Kathy Palese, Kent Blumenthal (non-voting)

Absent: Bob Allen, Leslie Shipley

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Nat Whitman (Communications Specialist), Karen Miars (Administrative Assistant), Payton Snider (IT Administrator), Conal Ward (IT Technician/Webmaster)

Visitors:

I. Call to Order / Establish Quorum

President Gunton called the meeting to order at 1:30pm MST.
Roll call by CEO Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Palese / Seconded. Adopt Agenda
Passed: unanimous.

III. Consent Calendar

MOTION: Palese / Seconded. Approve Consent Calendar, as presented:
Passed: unanimous.

IV. President's Report

President Gunton talked about the silent voices of our committee, as well more vocal members and the importance of the Board keeping the needs of all in mind. He spoke of the success of the recent boundary expansion passed by a majority of our membership. Member input is important. We must look forward to the future, not be mired in the past. GVR is the largest organization in Green Valley, and where we go there shall go Green Valley.

GVR Board does not have a policy for always increasing dues. Would like to see better budget planning as a priority. Gunton thanked the Board for their support over the last two years, and he has enjoyed being their president.

V. CEO Report:

Today is recognized as "Pi Day". Many celebrate Pi Day by serving all sorts of delicious pie, but it gets its name from the mathematical Pi, the ratio of a circle's circumference to its diameter Equal to 3.14159265358979323846... (the digits go on forever without repeating). Today's date is March 14, the third month, 14th day - hence, Pi Day. The relevance of Pi day is that it has to do with a circle, and distance within a circle: perhaps a circle of life, circle of community, circle of fire, intersection circle. Something to think about, or not.

That brings me to our 1st Annual CultureFest held at West Center last Saturday. It was one of the most amazing and uplifting events I've ever attended. Sort of a Circle of Community. How many of you were there? We won't know for certain for a few weeks, but we think at least 1000 people participated. There were several Mariachi bands, and a ceremonial blessing with phenomenal Hoop Dancing of Navajo Tony Redhouse, food vendors, crafts exhibitors and representatives of local tourist sites.

Let me read to you what Tony Redhouse said about you and the event in correspondence to Michelle Phillips, Executive Director of the Greater Green Valley Community Foundation and cochair of the event:

Oh Michelle,

I could not have found more fertile hearts ready to receive seeds of consciousness and healing, then this Green Valley community! This was one of the most memorable and treasured Concerts I have ever done in my career. The Heavens guided this event and poured out the blessings that each person was seeking. Thank you for the cherished opportunity to share my heart beat freely. Bless you for creating this healing event. Tony

I want to thank all volunteers who assisted at CultureFest from the GVR Board, GVR Foundation Board, and the Community Foundation, and a special shout out of thanks to GVR staff who as always were exceptional in providing needed assistance in a timely, efficient and effective manner. Special thanks go to the project manager, Lynda Campbell, whose tireless efforts to make this first event a success paid off handsomely.

VI. New Business

A. 2016 Audit Report

MOTION: Zabicki / Seconded. Accept audit report as presented

Passed: 9 yes / 1 abstain (Lathrop)

B. 2016 Budget Surplus Allocation

MOTION: Mournian / Seconded. Approve FA recommendation to allocate the remaining net 2016 surplus of \$34,764 to the Initiative Reserve Fund.

Passed: unanimous

C. Partnership for an Envisioned Future for Green Valley

MOTION: / Seconded. Endorse the joint Resolution "Partnership for an Envisioned Future of Green Valley, Arizona" as presented.

Passed: unanimous

Motion Amendment Kidwell / Seconded. Remove paragraph two, as it is redundant.

Amendment passed: unanimously

D. Kino Landing

MOTION: Gunton / Seconded. Authorize CEO to negotiate Memorandum of Understanding (MOU) with ACCESS|O Group to establish an initial framework that will allow GVR to participate as a strategic operating partner in The Village at Kino Landing developments as described in the Exhibit, with negotiated MOU terms subject to Board approval.

Passed: 9 yes / 1 abstain (Heise)

Motion Amendment Lathrop / Seconded. and a Board Director be a member of the team that develops MOU.

Passed: 9 yes / 1 abstain (Kidwell)

Motion Amendment TWO Gunton / Seconded. Add “and presentation for GVR Membership for comments” to the end of the statement

Passed: unanimous

Full amended motion: Authorize CEO and appointed member of the Board of Directors to negotiate Memorandum of Understanding (MOU) with ACCESS|O Group to establish an initial framework that will allow VR to participate as a strategic operating partner in The Village at Kino Landing developments as described in the Exhibit, with negotiated MOU terms subject to Board approval and presentation to GVR Membership for comments.

E. Pickleball Complex

MOTION: Arnold / Seconded. Authorize CEO Kent Blumenthal to begin a search and evaluation for property that will be used for the Pickleball Complex and other uses described in the WSM Strategic Plan that will service GVR members.

Passed: unanimous

Amend Motion: Mournian / Seconded. In consultation with P&E Committee and include in 2017-2018 Work Plan

Passed: unanimous

Full amended motion: Authorize CEO, in consultation with the P&E Committee, to a search and evaluation for property that will be used for the Pickleball Complex and other uses described in the WSM Strategic Plan that will service GVR members; further, include this activity in the 2017-2018 Work Plan.

VII. Standing Committee Reports

A. Audit – No report

B. Board Affairs – No report

C. Fiscal Affairs – Director Mournian commented on an email was sent to the Fiscal Affairs Committee.

D. Planning & Evaluation – No report

E. **Nominations & Elections** – No report

VIII. Ad Hoc Committee Reports

A. **Investment Committee** –No report

IX. Member Comments: 6

X. Adjournment

MOTION: Palese / Seconded. Adjourn meeting at 3:00pm MST.

Passed:



Jim Nelson
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date