



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, May 26, 2021 in the West Center Auditorium. The President being in the chair and the Secretary being present.

**Directors Present:** Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Bart Hillyer, Bev Lawless, Don Weaver, Scott Somers (CEO, non-voting)

**Staff Present:** Cheryl Moose (CFO), David Webster (Director of Accounting), David Jund (Facilities Director), Kris Zubicki (Recreation Services Director), Randy Cheatham (IT Director), Shelley Freeman (Arts & Entertainment Supervisor), Natalie Whitman (Communications Manager), Payton Snider (IT Administrator), Karen Miars (AO Administrative Assistant), Marie Seixas (Meeting Scribe)

**Guests:** Debra Edwards (Parliamentarian), 19 in-house/17 electronically (both include additional staff)

### **1. Call to Order/Roll Call – Establish Quorum**

President Zelenak called the meeting to order at 2:00pm MST. Secretary Boyett called the roll and a quorum was established.

### **2. Adopt Agenda**

Director Campfield requested that the agenda be amended to add one item to New Business 5F) Bike Lane Support Letter to County.

**MOTION: Campfield/2<sup>nd</sup>. Amend the agenda to add one item to New Business 5F) Bike Lane Support Letter to County.**

**Passed: unanimously**

**MOTION: Campfield/2<sup>nd</sup>. Adopt agenda as amended.**

**Passed: unanimously**

### **3. CEO Report**

CEO Somers reported:

- Survey mailings were sent to approximately 23,000 members. 1,600 responses have been returned to date. Deadline to receive return surveys is June 6, 2021.
- On June 3<sup>rd</sup> at 7:00pm, Jason Love, comedian, will perform at the West Center
- GVR Pool Flicks will be held each during the month of June at 7:00pm. Entry is free of charge. Capacity of pool area is 240. Films will include: June 10 – Jaws; June 17 – Splash; June 24 – NL’s Vacation; July 1 – Weekend at Bernie’s
- Indoor movies will be held at 2:00 and 7:00 pm on May 27 – News of the World; June 8 – Call of the Wild; and June 22 – Blinded by the Light at the West Center Auditorium. Entry is free of charge. Capacity is limited.
- He introduced parliamentarian, Debra Edwards, a GVR member who agreed to sit in on BOD meetings to provide meeting conduct support.

#### 4. Consent Agenda

##### A. Minutes – April 28, 2021

##### B. Financial Statements – April 2021

**MOTION: McIntosh/2<sup>nd</sup>. Approve minutes of April 28, 2021 and Financial Statements of April 2021 as presented.**

**Passed: unanimously**

#### 5. New Business

**A. Annual Surplus Calculation** – David Webster presented, with staff recommending that the Board accept and approve Susan Vos's recommendations for calculating the year end surplus/loss as presented.

**MOTION: Coon/2<sup>nd</sup>. Move to approve Susan Vos's recommendations for calculating the year end surplus/loss as presented.** – Discussion followed.

Director Crothers requested that the following comments be added to the minutes:

*"Because this has been a point of discussion, and I very much appreciate Susan's comments this morning, she stated very clearly, and I think we all agreed, that her previous calculations were as valid as this new calculation. What's changed is that we are now paying for capital expenditures directly out of our reserve account. So, what we agreed this morning was that we are going to show a transition from the way we had calculated in the past for 2019 and 2020 to this new calculation, that should be valid as long as we pay for our capital expenditures out of our reserve."*

Director McIntosh requested that the following comments be added to the minutes:

*"I would like to put in the record that we also agreed to put this to bed after Susan Vos looks at 2019 and 2020 and brings it back to the Board Affairs Committee and to the Board."*

**VOTE ON MOTION – Passed: unanimously**

**B. Create Major Asset Replacement Reserve Fund** – David Webster presented, with staff recommending that the Board approve the creation of a Major Asset Replacement Reserve Fund.

**MOTION: Coon/2<sup>nd</sup>. Move the Board of Directors approve the creation of a Major Asset Replacement Reserve Fund.** – Discussion followed.

**Passed: Yes – 8; No – 4 (Bachelor, Crothers, Gallegos, Hillyer)**

Director Crothers requested that the following comment be added to the minutes:

*"I would like it noted that the motion that was just passed was not the motion that came out of the Fiscal Affairs Committee."*

**\*\*Debra Edwards left the meeting at 3:15pm.**

**C. East Center Pool Design** – David Jund presented, with staff recommending that the Board move to direct staff to pursue finalizing construction/bid documents and seek proposals for the construction of Option #1 of the East Center Pool Replacement Project.

**MOTION: Bachelor/2<sup>nd</sup>. Move that staff be directed to pursue finalizing construction/bid documents and seek proposals for the construction for Option #1 of the East Center Pool Replacement Project and to seek competing bids from three (3) qualified commercial swimming pool contractors and present submitted proposals to the Board of Directors for consideration and award.**

**Passed: Yes – 11; No – 1 (McIntosh)**

**D. Pickleball Center Shade Structure Reimbursement** – CEO Somers presented, asking the Board to consider reimbursement of \$17,324.73 to the GVR Pickleball Club for a shade structure at the GVR Pickleball Center as originally noted in the meeting minutes of August 26, 2020.

**MOTION: Campfield/2<sup>nd</sup>. Move to reimburse the GVR Pickleball Club \$17,324.73 for the cost and installation of a shade structure at the GVR Pickleball Center. –**

Discussion followed.

**Passed: Yes – 7; No – 5 (Bachelor, Coon, Crothers, Hillyer, Weaver)**

**E. Square and Round Dance Club Guest Fee Reduction** – Vice President Campfield presented, noting that it is in the CPM that this type of request be made every year to the Board. The Board Affairs Committee will be looking at modifying this language.

**MOTION: Campfield/2<sup>nd</sup>. Move that the Board of Directors approve guest fees for Square and Round Dance Club from \$4 to \$2 for the remainder of 2021.**

**Passed: Yes – 11; No -1 (Weaver)**

**F. Bike Lane Support Letter to County** – CEO Somers presented, asking for approval from the Board to send the presented support letter to the County.

**MOTION: Crothers/2<sup>nd</sup>. Move that Board President Zelenak and CEO Somers sign the letter presented, urging the County to add bike lanes on Camino de la Canoa, the busy road to the Pickleball Center and ballpark. – Discussion followed.**

Director Weaver asked that the following be added to the letter – “We are requesting that additional funds be allocated for this project. Please find funds to add to this project from another budget.”

**VOTE ON MOTION: Passed: unanimously**

## **6. Committee Reports**

**A. Audit Committee** – Chair Weaver noted this committee’s first meeting will be in July.

**B. Board Affairs Committee** – Chair Campfield stated the committee has met and has subcommittees working on protocol for communications and CPM wordings on various topics.

- C. Fiscal Affairs Committee** – Chair Coon announced that financials are available on the website for member review and gave a brief overview of said financials.
- D. Investments Committee** – Chair Lawless announced that this committee will be meeting quarterly, unless otherwise necessary. The summary of investments is posted on the website.
- E. Nominations & Elections Committee** – Chair McIntosh announced the committee set to begin work and will determine how they will go forward. He plans to schedule a meeting for next month.
- F. Planning & Evaluation Committee** – Co-Chair Boyett stated that the big topic for discussion at the last meeting was a dog park proposal. The Facilities Department will be looking at this. A sub-committee was formed to review and assess project evaluation criteria.

President Zelenak made a request of Board members that, going forward at future meetings, each individual let the President know when they have finished speaking and relinquish the floor.

- 7. Member Comments** – on-line comments were addressed during the meeting and two individuals were heard on the floor of the meeting.

Director Lawless noted that there were a couple of comments made during the meeting that were not necessary and that we should be doing better on respecting each other's opinions.

## **8. Adjournment**

**MOTION: Campfield/2<sup>nd</sup>. Motion to adjourn at 4:17pm MST.**

**Passed: unanimously**



May 26, 2021

Pima County Board of Supervisors and  
Chuck Huckelberry, County Administrator  
Pima County Governmental Center  
130 W. Congress Street, 10th Floor  
Tucson, AZ 85701

Dear Pima County Board of Supervisors and County Administrator Huckelberry:

On behalf of Green Valley Recreation, Inc. (GVR), our membership of approximately 24,000, and the GVR Board of Directors, we request consideration in support of the Santa Cruz Valley Bicycle Advocate Committee's recommendation to add bicycle lanes to Camino de la Canoa as part of Pima County's planned mill and overlay road repair project. We support, if necessary, that additional funds for this project be allocated from another funding source.

The addition of bike lanes along Camino de la Canoa will certainly have a positive impact on cyclist safety, economic development, and residential quality of life.

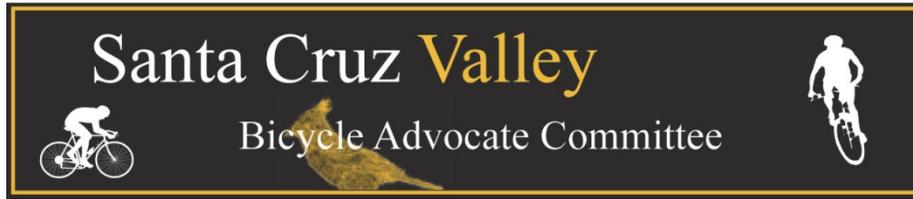
Thank you for your consideration on this matter,

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Mike Zelenak, President  
GVR Board of Directors

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Scott Somers, Chief Executive Officer  
Green Valley Recreation, Inc.



[WWW.SCVBAC.ORG](http://WWW.SCVBAC.ORG)

5/18/21

Mr. Huckelberry  
County Administrator  
Pima County

**SUBJECT: Bike Lanes needed on Camino de la Canoa**

Dear Sir;

We very much appreciate the many roads being repaired in Pima County and are pleased to see plans for repairing many more. But repairing a "failed" road like Camino de la Canoa without adding bike lanes will still result in the road being "failed" because it will still not safely accommodate either cyclists, pedestrians, or other users. Therefore, we recommend adding bike lanes to Camino de la Canoa as part of the planned repair project.

The recently opened 24 court Pickle ball Complex and expansion of the BAJA ball fields have significantly increased motor vehicle traffic on this narrow 40mph road with short sight lines to where safety, quality of life, and economic development issues raise serious concerns. The need for bike lanes will only increase in the future with more residences, more recreation uses in Canoa Preserve Park, more pickle ball tournaments, and more use of trails. The attached paper explains these reasons in more detail.

We recommend that Pima County plan to add bike lanes during the repair of Camino de la Canoa which must surely be less expensive than adding bike lanes as a separate project. This road presents is a very important recreation corridor in our region and the safety of all users should be adequately accommodated.

Thank you for your consideration.

Sincerely,

Bill Adamson, Chair

## **CAMINO DE LA CANOA**

### **REASONS FOR ADDITION OF BIKE LANES TO THE PROPOSED PLANNED REPAVING (2.5 Miles from White House Canyon Rd to the Canoa Preserve Park)**

#### **1. SAFETY**

- a. Traffic has increased dramatically on this narrow 40mph road with limited sight lines to observe bicyclists, pedestrians, animals, and other vehicles.
  - i. Traffic increases are mainly due to players and observers at the BAJA softball fields, the GVR pickle ball complex, and continued residential development.
  - ii. Traffic will continue to increase in the future due to the 3<sup>rd</sup> softball field being nearly finished and a 4<sup>th</sup> planned softball field, proposed pickle ball tournaments in addition to daily play and future expansion beyond the current 24 courts, future expansions of Canoa Preserve park including multi-purpose trials, soccer fields, pickle ball, dog park, and also further residential development.

#### **2. SAFETY & QUALITY OF LIFE**

- a. Many cyclists who would like to ride this road to the recreational facilities have stopped riding it due the increased high speed traffic and short sight distances.
- b. Bike lanes will attract both experienced and less experienced bicyclists and encourage more bike and less vehicular use. Bike lanes could also accommodate safe passage for pedestrian use.
- c. The local residential neighborhoods along this road are not age restricted. Without bike lanes kids and adults will only bike within their neighborhoods. They will not be able to safely bike to other neighborhoods or to the Canoa Preserve Park, pickle ball courts, or to the Continental School.
- d. Bike lanes added here would connect to the vast connected bike lane network in Green Valley/Sahuarita and to trails in Canoa Preserve Park leading to the Anza trail and Canoa Ranch.

#### **3. SAFETY & ECONOMIC DEVELOPMENT**

- a. Adding bike lanes here enhances what is becoming a major outdoor recreational corridor along Camino de la Canoa.
- b. Studies by various bicycling advocacy groups and by AZDOT have shown that increased recreational cycling opportunities and events have contributed to local business and economic growth.

#### **4. THIS FAILED ROAD REPAVED WITHOUT BIKE LANES IS STILL FAILED**

- a. Camino de la Canoa is planned to be repaved because it was judged a "failed road" due to its condition. But without bike lanes it will still be a failed road because it does not safely accommodate either cyclists, pedestrians, or other users.
- b. Adding bike lanes during the same repaving project will be less expensive than adding them later, and will truly give the improved road a passing grade.