



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

## **MINUTES**

### **Facilities Expansion P&E Subcommittee Regular Meeting**

Tuesday, June 9, 2020  
1:00pm MST – Teleconference

**Committee Approved – June 14, 2020**

**Attendees:** Randy Howard (Chair), Carol Lambert, Jim Maxwell, Arthur Mournian, Stewart Tagg (arrived 1:15pm), Diane West, Jen Morningstar (Interim CEO), Melanie Stephenson (Liaison/Project Manager), Kris Zubicki (Recreation Services Director)

**Absent:** Paula Welch

**1. Call to Order/Roll Call:** Chair Randy Howard called the meeting to order at 1:03pm MST. Roll was called and a quorum established.

**2. Review the Minutes of March 10, 2020:** The minutes of the meeting of March 10, 2020 were approved by Unanimous Consent on March 17, 2020 by the 2019-2020 committee.

#### **3. Discuss Canoa Hills Clubhouse**

There was lengthy discussion of the Canoa Hills Clubhouse and possible purchase for use by Lapidary and Glass Arts Clubs. It is assumed the property is still on the market. The previous BOD authorized inspection and evaluation of the property.

Committee member Carol Lambert agreed to contact the chair of the Lapidary Club and Chair Howard will contact the chair of the Glass Arts Club to see if they are available to meet on Wednesday, June 17<sup>th</sup> at 1:00pm to tour the building with the broker and discuss possibilities for use with Committee representatives.

#### **4. Discuss Woodworkers Club Expansion**

Chair Howard led discussion. Facilities Director David Jund was to get a proposal from WSM regarding the expansion. Chair Howard would like to bring this to the BOD this month. He will follow up on this.

In other discussion, Liaison Stephenson said that Architect Scott Rumel has developed preliminary designs for the Clay Studio space, which were available before the COVID-19 shutdown. He would like to review the designs with the Club. Liaison Stephenson will contact the architect to set up a zoom meeting with Clay representatives.

**Adjournment:** Chair Howard adjourned the meeting at 1:47pm MST.