



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, August 11, 2020
1:00pm MST – Teleconference

Attendees: Randy Howard (Chair), Carol Lambert, Stewart Tagg, Diane West, Jen Morningstar (Interim CEO), Melanie Stephenson (Liaison/Project Manager), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

Absent: Jim Maxwell, Arthur Mournian, Paula Welch

1. Call to Order/Roll Call: Chair Randy Howard called the meeting to order at 1:02pm MST. The roll was called and a quorum established.

2. Review the Minutes of July 14, 2020

Motion: C. Lambert/2nd. Approve the minutes of July 14, 2020 as presented. Passed unanimously.

3. Discuss Canoa Hills Clubhouse (CHCH)

A. Glass Arts

B. Ceramics Club

C. Card Room

Both Glass Arts and Ceramics Clubs have submitted draft space plans for the CHCH. The Ceramics plan includes space for a Card Room. The plans have gone to staff for a workup of preliminary costs. Facilities will meet with the architect on Thursday, August 13 at 9:00am to look at the space. R. Howard plans to attend the walkthrough. The plan is to gather as much information as possible by the August 26 Board Meeting.

There was discussion of the bathrooms that the County hoped would be installed with outside access for park users. The Committee agreed it was not a good idea to get involved in providing that space. Kris Zubicki note during discussion that the space designated for the Poker/Card Room at the CHCH is actually less space than they have now at Desert Hills.

4. Lapidary, Arts & Crafts and Meeting Room backfill at Desert Hills

Chair Howard received an email from Jim Rundlett, President of the GVR Lapidary and Silversmith Club requesting use of the Ceramics space at Desert Hills if Ceramics moves

to CHCH. Committee agreed it would be cost prohibitive to convert that space for Lapidary. Current tentative plan is to divide the old Ceramics space into half Arts & Crafts and half classroom space with re-installed bathrooms dividing the spaces. If Arts & Crafts moved into the old Ceramics space at Desert Hills then Lapidary could stay where they are with a walkthrough connecting to the current Arts & Crafts space. All domino effects. The Committee agreed that Chair Howard respond to Mr. Rundlett with their suggestions.

5. WSM Preliminary Design Proposal for Wood Shop (Item 4 was discussed prior to this item)

Liaison/Project Manager M. Stephenson stated that the preliminary proposal to do the design work for the Wood Shop expansion was received today from WSM. The proposal for the schematic design is \$18,600, which Facilities considers reasonable. She will forward the proposal to the Committee for their review. The proposal will need to go to P&E for approval.

Adjournment: With no other business to discuss, Chair Howard adjourned the meeting at 1:37pm MST.