



MINUTES

PLANNING & EVALUATION COMMITTEE MEETING

Tuesday, October 11, 2016

11:00 am - 12:30 pm - West Center, Rm. 2

GVR Vision Statement: “To be the preeminent destination of choice for active adults and retirees.”

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: John Arnold, Chair; Kathy Palese, Vice Chair; Trudy Baker; Gunnar Bonthron; Donna Coon; Don Lathrop; Mary Lungstrum; Jim Nelson; Eric Rautenberg; Howland Swift; Stewart Tagg; Kent Blumenthal, CEO

ABSENT: Joe Gunton, ex officio; Michelle Hoffman; Leslie Shipley

VISITORS: 16

STAFF: Jim Conroy, COO; Cheryl Moose, CFO; Jen Morningstar; Karen Miars; Karen Rans

CALL TO ORDER

Chair Arnold called the meeting to order at 11:03 am. Roll called, quorum to conduct business established.

MINUTES

No prior minutes to be approved.

GVR 10-YEAR STRATEGIC MASTER PLAN

Discussion: Committee members were asked to give feedback on the GVR 10-Year Strategic Master Plan. In Joe Gunton’s absence, his comments were distributed via hard copy to the committee.

PLANNING & EVALUATION (P&E) SUB-COMMITTEES

Planning & Evaluation sub-committees were assigned:

Sub-Committee - The Hub at West Center: Jim Nelson, Chair; Trudy Baker; Gunnar Bonthron; Mary Lungstrum; Eric Rautenberg; staff liaison

Sub-Committee - GVR Pickleball Center: Kathy Palese, Chair; Donna Coon; Don Lathrop; staff liaison

Sub-Committee - Establish Criteria: Don Lathrop, Chair; Stewart Tagg; Mary Finney; Lance Heise; staff liaison

Sub-Committee – Facilities: Stewart Tagg, Chair; Howland Swift; staff liaison

Visitors in attendance were given the opportunity to ask questions and give their concerns regarding the strategic plan.

UPCOMING P&E MEETINGS:

Joint P&E / Fiscal Affairs Committee Meeting: Tuesday, October 18, 11 am – 12:30 pm, WC- Rm 2 to discuss funding opportunities and options for the GVR 10-Year Strategic Master Plan.

P&E Committee Meeting: Tuesday, November 8 @ 11am-12:30pm @ MSC Annex

ADJOURNMENT

MOTION: Nelson / Seconded. Adjourn meeting. Passed: unanimous.

Meeting adjourned at 12:25 pm.