



MINUTES

PLANNING & EVALUATION COMMITTEE MEETING

Tuesday, November 8, 2016

11:00 am - 12:30 pm – MSC Annex

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; Joe Gunton, ex officio; Trudy Baker; Gunnar Bonthron; Donna Coon; Don Lathrop; Mary Lungstrum; Jim Nelson; Howland Swift

ABSENT: Michelle Hoffman; Eric Rautenberg; Leslie Shipley; Stewart Tagg

GUESTS: 7

STAFF LIAISON: Jim Conroy, COO

ADDITIONAL STAFF: Kent Blumenthal, CEO; Cheryl Moose, CFO; David Jund, Facilities Director; Jen Morningstar; Karen Miars; Karen Rans

CALL TO ORDER

Chair Arnold called the meeting to order at 10:58 am. Roll called, quorum to conduct business established.

MINUTES

MOTION: Nelson / Palese. Approve October 11, 2016 minutes as presented. Passed: unanimous.

GVR CLUB FUNDING \$100,000

The committee reviewed the proposed revised allocation process for Planning & Evaluation Committee’s \$100,000 available for 2017 GVR Club requests. When Clubs receive notification regarding the January 8 Club Workshop, an insert will be included about the 2017 monies available, asking Clubs to include with their “wish lists” their contribution amount with an explanation how their request ties into the WSM 10-Year Strategic Master Plan. The Criteria Subcommittee will gather data to find a proposed Club contribution percentage to submit for approval at the Planning and Evaluation Committee meeting in December.

MOTION: Lathrop / Swift. Modify the 2017 program budget process to include a request for GVR Clubs to submit their project requests no later than Tuesday, February 14. Passed: unanimous.

John asked if there were any known recommendations for the \$100,000 before receiving individual Club requests. It was recommended to start the thought processes of the WSM 10-year Strategic Plan's priority items needing to come out of the \$100,000 first. It was asked that Facilities Director David Jund provide maintenance items to P&E Committee that would coincide with Club requests.

10-YEAR STRATEGIC MASTER PLAN REPORTS

Criteria Subcommittee: Chair Don Lathrop reported they met on November 3, established a Mission Statement, discussed possible measures of benefit and weighing criteria and will meet again early December. *Mission Statement:* Establish criteria for assuring benefit for the entire Green Valley Recreation community on an equitable basis as we go forward with the ideas and the 10-Year Strategic Master Plan.

Pickleball Subcommittee: Chair Kathy Palese reported she and Donna Coon, after having an informal meeting with some individuals, decided to look at certain properties. They plan to schedule a formal meeting with all subcommittee members and pinpointed four properties to investigate once they have a full committee. Criteria for the property includes: economical; if larger property than pickleball needs, may look into leasing part of it; no wind; good views; good location; minimum 5 acres.

Hub Subcommittee: Jim Nelson, Chair, reported the subcommittee may schedule an open forum in December or January to find out what members are looking for in the Hub. Jim contacted a grant writer who has agreed to write a grant for the Hub. Discussion.

REQUEST TO CLOSE P&E COMMITTEE MEETING:

John requested to close the P&E Committee meeting in order to discuss a confidential topic not to be made public as of yet. He asked all visitors to leave the room, not including staff, until this part of the meeting was completed.

MOTION: Arnold. Agree to close the session of the P&E Committee meeting. Passed: unanimous.

Facilities Subcommittee: In Chair Stewart Tagg's absence, John read the Facilities Subcommittee report from Stewart, who is in England. Discussion.

MOTION: Lathrop / Swift. The Planning & Evaluation Committee recommends that the GVR Board of Directors authorize the CEO to identify a suitable property in Green Valley to accommodate relocation of the GVR Facilities Maintenance Department from its current

location at West Center and to negotiate purchase of the identified site, with terms of a negotiated purchase agreement subject to Board approval.

REQUEST TO OPEN P&E COMMITTEE MEETING:

**MOTION: Nelson / Lathrop. Agree to open the session of the P&E Committee meeting.
Passed: unanimous.**

John informed visitors that the motion has been made and passed to recommend to the GVR Board of Directors that the CEO be authorized to enter into negotiations to purchase a property for a Facilities expansion and other related uses. No purchase amount or specific property was specified in the motion in order that the seller not be notified at this point.

As a point of order, Kent will assign a staff liaison to each of the subcommittees.

ADJOURNMENT

MOTION: Swift / Palese. Adjourn meeting. Passed: unanimous.

Meeting adjourned at 12:22 pm.