



## **MINUTES**

### **PLANNING & EVALUATION COMMITTEE MEETING**

Tuesday, February 14, 2017

11:00 am – 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; Donna Coon; Mary Lungstrum; Jim Nelson; Eric Rautenberg; Howland Swift; Stewart Tagg

**ABSENT:** Gunnar Bonthron; Michelle Hoffman; Don Lathrop

**GUESTS:** 9

**STAFF LIAISON:** Jim Conroy, COO

**ADDITIONAL STAFF:** Kent Blumenthal, CEO; Cheryl Moose, CFO; Wayne Barnett; Karen Rans; Melanie Stephenson; Karen Miars

#### **I. CALL TO ORDER / ESTABLISH QUORUM**

Chair Arnold called the meeting to order at 11:02 am.

Roll called; Absence of a quorum.

It was requested that Leslie Shipley’s name be removed from the P&E Committee Roster and Lance Heise added as a member of the P&E Committee.

#### **II. MINUTES**

**MOTION: Coon / Baker. Approve Planning & Evaluation Committee Meeting Minutes of January 17, 2017. Passed: 8 Yes / 2 Abstain (Nelson / Palese).**

#### **III. ADOPT AGENDA**

**MOTION: Gunton / Palese. Add GVR Board President Joe Gunton’s Remarks on GVR’s Vision Statement and a Member Survey to the Agenda. Passed: unanimous.**

**MOTION: Palese / Heise. Accept the amended Agenda as presented. Passed: unanimous.**

#### IV. GVR FOUNDATION PRESIDENT BLAINE NISSON

GVRF Board President Blaine Nisson introduced the Foundation's interest in working with the GVR Board to establish a fundraising plan for 2017 and 2018 to include a capital project. Nisson has requested a joint meeting of the GVR Board and the GVR Foundation Board to discuss fundraising priorities. It was recommended to have a GVR Foundation Director as a member of the P&E Committee next year.

Discussion.

#### V. GVR CLUB APPLICATION SUBMISSION PROCESS

Chief Operating Officer Jim Conroy reviewed deadlines of the GVR Club application process. To date, there are six applications received. The Criteria Sub-Committee plans to make funding recommendations at the P&E Committee meeting on March 7.

Discussion.

#### VI. MASTER PLAN SUB-COMMITTEE UPDATES

**Criteria Sub-committee:** In Don Lathrop's absence, Arnold and Lance Heise reported the sub-committee will use a 26-factor criteria scale, a scoring sheet and another scale to evaluate Club requests.

**ACTION:** The Criteria scale will be emailed to the P&E Committee members and the GVR Board and posted for Members to view.

**Facilities Sub-committee:** Conroy described the Pima County re-zoning process to secure a Commercial CB-2 Zoning status and the timeline to secure the Nursery Property located at 333 W Paseo Del Prado in Green Valley. GVR will have a Public Meeting about the re-zoning on March 6.

#### VII. GVR BOARD PRESIDENT'S COMMENTS

GVR Board President Joe Gunton expressed his gratitude for the quality work the P&E Committee Chair along with the P&E Committee members are doing concerning the Strategic Master Plan. He spoke on the importance of a Vision Statement and a reliable and measurable Member Survey to guide the P&E Committee to develop a long-range plan.

Discussion.

Member Comments:

- Club application questions.
- Define/publish process to evaluate Master Plan projects for the Membership.
- Publish Club application criteria scale for membership.

#### VIII. ADJOURNMENT

**MOTION: Nelson / Swift. Adjourn meeting. Passed: unanimous.**

Meeting adjourned at 12:07 pm.