



MINUTES

PLANNING & EVALUATION COMMITTEE MEETING

Tuesday, March 7, 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; Trudy Baker; Donna Coon; Lance Heise; Don Lathrop; Mary Lungstrum; Eric Rautenberg; Howland Swift; Stewart Tagg

ABSENT: Joe Gunton, ex officio; Gunnar Bonthron; Michelle Hoffman; Jim Nelson

GUESTS: 6

STAFF LIAISON: Jim Conroy, COO

ADDITIONAL STAFF: David Jund; Karen Miars; Melanie Stephenson

I. CALL TO ORDER / ESTABLISH QUORUM

Chair Arnold called the meeting to order at 10:58 am.
Roll called; Quorum established.

II. MINUTES

MOTION: Swift / Palese. Approve Planning & Evaluation Committee Meeting Minutes of February 14, 2017. Passed: unanimous.

III. CRITERIA SUB-COMMITTEE REPORT

Criteria Sub-Committee Chair Don Lathrop distributed and reviewed the Criteria and Impacts Assessment form to use to assess the GVR Club Projects submitted for 2017 funding:

<http://www.gvrec.org/Information/Board/Criteria%20and%20Impacts%20Assessment%20Form%20and%20Rating%20Scale.pdf>

He reviewed the timeline to process the submitted applications. The six Criteria Sub-Committee members will evaluate independently each of the GVR Club Projects submitted. On March 23, the Criteria Sub-Committee along with GVR staff will review the compiled results and prioritize the funding projects. A recommendation to the P&E Committee will be forthcoming at the April meeting.

Discussion.

ACTIONS:

1. Post Criteria and Impacts Assessment form on the GVR website under:
 - Board/Board and Committee Minutes/Planning & Evaluation
<http://www.gvrec.org/your-board-members/board-and-committee-minutes/>
 - Board/Governing Documents and Reports/Other Documents
<http://www.gvrec.org/about/information/documents-and-reports/#other-documents>
2. Place the link to the Criteria and Impacts Assessment form in a GVR eBlast to let members know the document was submitted to the P&E Committee by the Criteria Sub-Committee at the March 7, 2017 P&E Committee meeting to be used to assess those GVR Club Projects submitted for 2017 funding.
3. Place the link to the Criteria and Impacts Assessment form in the March 7, 2017 P&E Committee Meeting Minutes to be posted on the GVR website after approved at the April P&E Committee meeting.

MOTION: Lathrop / Palese. Accept the Criteria and Impacts Assessment form as the tool for the Criteria Sub-Committee to use to evaluate GVR Club Projects' applications submitted for 2017 funding. Passed: unanimous.

IV. 2017 CLUB APPLICATIONS

Chief Operating Office Jim Conroy briefly reviewed the timeline for evaluating the twelve GVR Club applications received.

MOTION: Lathrop / Heise. Approve P&E Committee to request GVR Clubs to submit proposed 2018 funding requests no later than May 12 to be considered by the P&E Committee with those results included in the budget requests by June 16 to the Fiscal Affairs Committee. Passed: unanimous.

ACTION: GVR Club Liaison Karen Rans will send all GVR Club Presidents the above communication with the May 12 deadline.

Discussion.

V. PICKLEBALL SUB-COMMITTEE REPORT

Pickleball Sub-Committee Chair Kathy Palese distributed and read the Pickleball Complex Exhibit.

MOTION: Palese / Lathrop. Authorize CEO Kent Blumenthal to begin a search and negotiations for property that will be used for the Pickleball Complex and other uses described in the WSM Strategic Plan that will service GVR members.

Discussion. Per the discussion, the motion that passed is the Motion Amendment below.

MOTION AMENDMENT: Lathrop / Swift. Authorize CEO Kent Blumenthal to begin a search and evaluations for property that will be used for the Pickleball Complex and other uses described in the WSM Strategic Plan that will service GVR members.

MOTION TO AMEND: Passed: unanimous.

AMENDED MOTION: Passed: 8 Yes / 2 No (Tagg / Heise)

VI. FACILITIES SUB-COMMITTEE REPORT

Conroy received a round of applause for his extensive work on the re-zoning of the Nursery Property to secure a Commercial CB-2 Zoning status. There was a public hearing conducted on Monday, March 6 at East Center. GVR and Green Valley Council staff facilitated the presentation with Pima County Zoning staff also attending the meeting. Conroy reviewed the timeline for the final stages of the approval to re-zone the property.

VII. MEMBER COMMENTS

The meeting was open to member comments:

- Post on GVR website a flowchart and/or written procedures describing how Master Plan projects will be prioritized and processed.

VIII. ADJOURNMENT

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

Meeting adjourned at 12:25 pm.