



MINUTES

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, May 18, 2017

10:30 am – MSC Annex

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

COMMITTEE MEMBER ATTENDEES: Don Lathrop (Chair), Jim Nelson (ex officio), Trudy Baker, Nina Campfield, Donna Coon, Connie Griffin, Lance Heise, Kathy Palese, Roger Philpott, Keith Skytta, Stewart Tagg

ASSOCIATE MEMBER ATTENDEES: Marge Garneau, Carol Lambert, Paul May, Eric Sullwold, Sandra Thornton, Gail Vanderhoof, Diane West

COMMITTEE MEMBERS ABSENT: Richard Kidwell

ASSOCIATE MEMBERS ABSENT: Bob Kok; Bob Northrup; CJ Jones

GUESTS: 14

STAFF LIAISON: Jim Conroy (COO)

ADDITIONAL STAFF: Kent Blumenthal (CEO), David Jund (Facilities Director), Wayne Barnett, Karen Rans, Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Lathrop called the meeting to order at 10:29 am.

Roll called; Quorum established.

MINUTES

MOTION: Palese / Seconded. Approve Planning & Evaluation Committee Meeting Minutes of March 7, 2017. Passed: unanimous

2017 P&E CLUB FUNDING STATUS

Chief Operating Officer Jim Conroy highlighted GVR Club projects funded on the 2017 GVR Club Rating Sheet.

SUB-COMMITTEE UPDATES

A. PICKLEBALL

Kathy Palese, Chair of the Pickleball Sub-Committee, gave an update. The name of this sub-committee will change to Pickleball & Park Amenities Sub-Committee.

B. MAINTENANCE RELOCATION

Stewart Tagg and Conroy gave an update on the recently purchased Nursery Property and the Maintenance Department relocation. An Open House to members to be scheduled some time in June.

C. HUB

Further work by this sub-committee is on hold at present.

COMMITTEES / SUB-COMMITTEES STRUCTURE / ROLE

Lathrop reviewed the role of the P&E Associate Committee Members, along with the P&E Associate Groups/Centers and the proposed P&E Sub-Committees, with three additional Sub-Committees added to the list: Renewable Energy, Program Evaluation, and Grants & Foundation. P&E Committee Members, Associates and guests were asked to email Lathrop their preference to serve on the committees/sub-committees by no later than end-of-day on May 20.

2017 CLUB REQUEST DECISION PROCESS / APPROVALS

Lathrop reviewed the Criteria & Impacts Assessment tools used to decide funding for the 2017 Club requests.

2018 CLUB SUBMISSIONS

Conroy referred to the memorandum listing the 2018 GVR Club Requests submitted for review and shared the procedure for approving the 2018 budget. GVR Club Liaison Karen Rans reviewed the process for submitting the 2018 GVR Club Requests and background information on the 10 individual requests submitted.

EVALUATE 2018 CLUB REQUESTS / LONG-RANGE PLAN

Lathrop will schedule meetings for the new Criteria & Analysis Sub-Committee to evaluate the 2018 Club Requests in the near future.

CENTER ASSESSMENTS UPDATE

Facilities Director David Jund gave the Center Assessments update. Lathrop requested a summary of the Reserve Study be shared with the P&E Committee at a future meeting.

ADJOURNMENT

Meeting adjourned at 11:37 am.