



## **MINUTES**

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

Thursday, October 12, 2017

10:30 am – Administrative Offices Annex

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

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

**GUEST SPEAKERS:** Roman Black (President/CEO, Solar Gain, Inc.), Jeremiah Mosij (Marketing & Sales Director, Solar Gain, Inc.), Kristen DiBone (WSM Architects)

**GUESTS:** 22

**STAFF LIAISON:** Jim Conroy (COO)

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Wayne Barnett, David Jund, Karen Miars, Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), Karen Rans

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

Chair Lathrop called the meeting to order at 10:30 am.

Roll call by Karen Miars; Quorum established.

### **MINUTES**

**MOTION: Palese / Seconded. Approve September 21, 2017 minutes as presented.**

**Passed: unanimous**

### **CHAIR COMMENTS**

Lathrop reviewed modifications to three recommendations approved by the GVR Board submitted by the P&E Committee: Pickleball & Park Site Cost Analysis, Reserve Study Presentation, and Adoption of 3-Year Capital Projects Plan.

### **SOLAR GAIN, INC. PRESENTATION**

Solar Gain, Inc. President/CEO Roman Black and Marketing & Sales Director Jeremiah Mosij presented utilization of solar systems to supply electricity to GVR’s eight major centers.

**MOTION: Campfield / Seconded. GVR to engage Solar Gain, Inc. to evaluate GVR’s eight (8) major centers for electric power cost savings through the use of solar panels acquired through Power Purchase Agreements or other financing arrangements, whereas GVR will incur no upfront costs and to prepare applications to Tucson Electric Power (TEP) for power interconnectivity under the current rate structure for those GVR Centers where**

**there is significant cost savings prior to the application deadline of October 23, 2017. Further, request the Board of Directors to approve submission of the applications through either a Special Meeting or a 'Unanimous Consent' Resolution prior to October 23, 2017. Passed: unanimous**

### **3-YEAR CAPITAL PROJECT PLAN**

Project Architect Kristen DiBone (WSM Architects) reviewed the executive summary of the recommended GVR 3-Year Capital Projects Plan.

**MOTION: Lathrop / Seconded. Approve three (3) year GVR Capital Project Plan as presented as a conceptual framework subject to GVR Board of Directors approval; Fiscal Affairs Committee determination of funding and presentation of cost-benefit analysis for each project prior to approval. Engineering and design should proceed to enable accurate analysis prior to Board approval for each project. Passed: unanimous**

### **CLUB FUNDING ADJUSTMENTS FOR 2018 PROJECTS**

Budget Liaison Subcommittee Chair Trudy Baker reviewed adjustments made to the 2018 GVR Club funding requests.

### **CLUB CONTRIBUTION POLICY**

Nina Campfield, Connie Griffin, Lance Heise, Eric Sullwold, Stewart Tagg and Roger Philpott volunteered to develop a GVR Club contribution policy for recommendation at the November 16 P&E Committee meeting.

### **SUBCOMMITTEE UPDATES**

- **Grants & Foundation** - Subcommittee Chair Connie Griffin has accepted a position as a director on the GVR Foundation Board, along with her responsibilities on the P&E Committee.
- **West Center Campus** – Subcommittee Chair David Messick reported a committee meeting is to be scheduled within the next two weeks.

### **MEMBER COMMENTS - 3**

### **ADJOURNMENT**

**MOTION: Palese / Seconded. Adjourn meeting at 12:35 pm.**