



## MINUTES

### PLANNING & EVALUATION COMMITTEE MEETING

Thursday, February 15, 2018

10:30am MST –Las Campanas, Agave

***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

**ABSENT:** Stewart Tagg

**GUESTS:** 53

**STAFF LIAISON:** David Jund (Facilities Director)

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Karen Miars, Karen Rans, Miles Waterbury

#### 1. CALL TO ORDER / ESTABLISH QUORUM

Chair Lathrop called the meeting to order at 10:30am.  
Roll call by Karen Miars; Quorum established.

#### 2. MINUTES

**MOTION: Messick / Seconded. Approve January 11, 2018 minutes.**  
**Passed: unanimous**

3. **JANUARY BOARD OF DIRECTORS ACTIONS REPORT** – The GVR Board authorized execution of 2018 P&E Club approved projects in the amount of \$79,700; authorized staff to execute capital expenditures not in the reserve study of \$411,997; approved reserves funding of the 2018 Capital Projects as presented in the September 2017 reserve study update; and approved to proceed with due diligence the Esperanza property acquisition.

4. **UPDATE FROM SOLAR GAIN** – Solar Gain Sales Director Jeremiah Mosij gave an update on utilization of solar systems to ten GVR sites.

5. **STATUS OF 2019 CLUB REQUESTS** – Senior Supervisor Karen Rans reported. Discussion.

#### 6. SUBCOMMITTEE UPDATES

- **GVR Signage Project** – Chair Eric Sullwold reported
- **Renewable Resources** - Chair Nina Campfield reported.
- **Criteria & Analysis** - Chair Don Lathrop reported.

a. C&A Worksheet Changes

**MOTION: Lathrop / Seconded. Revise Criteria and Impacts Assessment (Rev. 2)  
#10: Number of Membership Impacted to a value of 0-75 points based upon Program Evaluation Subcommittee’s Benefits Pyramid with levels awarded in the pyramid**

**from bottom to top cumulative of 25, 20, 15, 10 and 5 with updates posted on GVR's website.**

**Passed: unanimous**

- b. Repurposing Facilities Policy – Lathrop reported.
- c. Club Contributions Taskforce – Change to Club Award Requests
- **Program Evaluation** - Chair Carol Crothers reported.
- **West Center Campus** – Chair David Messick reported.
- **Outreach Groups** – Chair Carol Lambert reported - Canoa Hills, Desert Hills, West Center projects/outreach groups.

#### NEW BUSINESS

- **Billiards Request** – Discussion.  
**MOTION: Skytta / Seconded. Conduct a feasibility study to look at alternatives for the Lapidary Consolidation at West Center that would not impact the West Center Billiards room, to take place in a timely manner.**  
**Failed: 6 No / 3 Yes**

#### MEMBER COMMENTS: 2

#### ADJOURNMENT

**MOTION: Campfield / Seconded. Adjourn meeting at 12:10pm MST.**