



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, August 16, 2018

1:30 pm – East Center Auditorium

Approved by Chair Donna Coon August 13, 2018 10:06 AM

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

1. Call to Order / Introductions
2. Accept minutes from meeting of July 12, 2018
3. Solar Gain report – Jeremiah Mosij
 - a) Set forum date for solar installation overview
4. WSM Status Report
 - a) Pickleball Center
 - b) East Center pickleball expansion
 - c) Feasibility study – Lapidary consolidation
 - d) DH shuffleboard area options – Table Tennis? Other?
5. Facilities Maintenance Report – David J
 - a) 2018 Club Request Progress
 - b) East Center pool status
6. 3/5 Year Capital Project Plan
 - a) Canoa Hills Renovation – Focus group
 - b) Desert Hills Shuffleboard – Focus group
7. Sub-Committee Updates
 - Capital Project Evaluation - Donna (for Carol Lambert)
 - Club Project update – Nina Campfield
8. New Business
 - Shuffleboard concerns
 - Table tennis/ Desert Hills
9. Establish date of next meeting: Thursday, Sept 13, 1:30.

10. Adjournment