



MINUTES
PLANNING & EVALUATION COMMITTEE MEETING
Thursday, September 13, 2018
1:30 pm – East Center Auditorium

Committee Approved Minutes October 11, 2018

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

ATTENDEES: D. Coon, Chair; N. Campfield; C. Lambert; J. Maxwell; D. Messick; K. Palese; R. Philpott; J. Rundlett; T. Stewart; E. Sullwold and D. West

REMOTE ATTENDEES: D. Nichols, Associate Chair; K. Skytta, and C. Crothers (ex officio)

ABSENT: P. Reynolds

Staff Liaison: D. Jund, Facilities Director

Additional Staff: K. Blumenthal, CEO; M. Stephenson, Facilities Project Manager; and T. Demma, Meeting Scribe

Guests: 15

1. CALL TO ORDER / INTRODUCTIONS

Chair D. Coon called the meeting to order at 1:30 pm. Roll call by C. Lambert. Quorum established.

2. ACCEPT MINUTES OF THE August 16, 2018 MEETING

MOTION: Sullwold / Seconded. Approve August 16, 2018 minutes.

Passed: unanimous

3. SOLAR GAIN REPORT

Mr. Mosij has presented the GVR Solar Gain project to the GVC Architectural Committee. They approved the plans for 3 sites and onsite meetings will now be held at South Abrego and Casa Paloma II.

WSM STATUS REPORT

Chair Coon informed that the Pickleball Center (24 court) and East Center Pickleball Expansion agenda items will be addressed later in the meeting.

a.) Feasibility study -Lapidary consolidation

WSM had a productive meeting with the Lapidary Design team, who provided a 20-page manual outlining their requirements.

b.) DH shuffleboard area

The Chair informed that a number of options are under consideration regarding the Desert Hills Shuffleboard area. As yet, no decisions have been made regarding the assignment of spaces, knowing the costs of options is key and the holding of focus groups meetings likely to occur in November will provide feedback on possible alternatives.

4. FACILITIES MAINTENANCE REPORT

M. Stephenson reported about 2018 club requests. A spreadsheet displaying 2018 club requests and the status of each of them was handed out to committee members. It was highlighted that the metal arts club request regarding working space is still in design and one is expected to become available shortly. Also, highlighted was the completion of the Volleyball Club's project of a new sand playing surface. The Las Campanas tennis court will re-open on Monday (9/17).

5. 3/5 YEAR CAPITAL PLAN PROJECT

a.) Canoa Hills Renovation – The Chair reported that focus group is to meet and one attention area is the lobby.

b.) Desert Hills Focus Group – A focus group should start at Desert Hills in mid-November

6. SUB-COMMITTEE UPDATES

a.) Capital Project Evaluation

- A new method of rating capital projects is being discussed.
- The development of a 'Best Practices manual' is being developed for P&E.
- Considerations of changes to the 2019 3/5 year plan are in discussion.

b.) Legal opinion regarding 'Standard of Service'

- A document pertaining to when a full membership vote is or is not required regarding capital project funding and service reductions above a threshold was reviewed.

7. NEW BUSINESS

a.) Adjust 2019 Club Projects (\$80,000 budgeted)

The Committee was informed by accounting staff that the amount of money for allocation to 2019 club requests was \$80,000. This amount is \$10,000 less than the sum of all 2019 club requests (\$90,000). In order to make a fit between club requests and 2019-budgeted amount \$10,000 had to be found among one or more of the club requests. After review and having taken into consideration a number of factors it was determined that one option was not to approve the woodworking club's 2019 request for construction of a ramp. The meeting was informed that the woodworking club would continue to remain compliant with the Americans with Disabilities Act (ADA) if the ramp was not built.

**MOTION: Lambert / Seconded. That the woodworking club request for a ramp be denied.
Passed: unanimous**

b.) East Center Pickleball Expansion

D. Jund, Facilities Director, handed out a project cost summary document/exhibit which showed cost differences for two options. He informed that a recently a completed soil test confirmed there are sub-surface deficiencies that need to be addressed for attaining quality construction of the East Center pickleball courts. The deficiencies can be remediated; however, doing so will add cost to the project. An estimate of the cost to remediate the soil sub-surface problems is \$15,000. Also, a decision about lighting alternatives is needed so that a firm project cost can be settled upon. The Chair reported that the county has approved the parking plan and the issuance of a county permit was not required.

MOTION: Sullwold / Seconded. Approve \$98,270 of supplemental funding for East Center safety and improvements as described within the exhibit.

Passed: unanimous

9.) ESTABLISH DATE OF NEXT MEETING:

Next Meeting: 1:30pm, Thursday, October 11, 2018

10.) ADJOURNMENT

MOTION: Lambert / Seconded. Adjourn meeting at 2:49pm.

Passed: unanimous

2018 Scheduled Meetings – 1:30 pm
November 8 and December 13

2019 Scheduled Meetings – 1:30 PM
January 10 and February 14

