



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, January 10, 2019

1:30 pm – East Center Auditorium

Posting approved by Chair Donna Coon January 8, 2019 9:58am

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 December 13, 2018
3. Solar Gain report
4. Status Report
 - a) Pickleball Center
 - b) East Center pickleball expansion
 - c) Table tennis design team
 - d) Lapidary consolidation – Jim Rundlett
5. Facilities Maintenance Report – David J
 - a) 2018 Club Request Progress
 - b) 2019 Club Request Progress
6. 3/5 Year Capital Project Plan
 - a) Motion to Update
7. Sub-Committee Updates
 - a) Capital Project Evaluation - Carol Lambert
 - b) CPE domino effect taskforce - Nina Campfield
 - c) Center Accessibility – Sandra Thornton
8. New Business
 - a) 2019 Club projects
 - b) Conversation with Kent – Facilities Update
9. Establish date of next meeting: Thursday, Dec 13th, 2018, 1:30.
10. Next meeting February 14, 1:30.
11. Adjournment