



**MINUTES**  
**PLANNING & EVALUATION COMMITTEE REGULAR MEETING**  
**Thursday, February 14, 2019**  
**1:30 pm – East Center Auditorium**

Committee Approved Minutes March 14, 2019

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

**ATTENDEES:** D. Coon, Chair; D. Nichols, Associate Chair; N. Campfield; C. Lambert; D. Messick; J. Maxwell; R. Philpott; J. Rundlett; K. Skytta; T. Stewart; E. Sullwold; D. West; and C. Crothers (ex officio)

**REMOTE ATTENDEES:** None

**ABSENT:** K. Palese and P. Reynolds

**Staff Liaison:** Absent

**Additional Staff:** K. Blumenthal, CEO, M. Stephenson, Facilities Project Manager; K. Rans, Senior Supervisor – Clubs, Community Events and Lectures; K. Edwards, Program Coordinator and T. Demma, Meeting Scribe

**Guests:** 8

**1. CALL TO ORDER**

Chair D. Coon called the meeting to order at 1:35 pm. Roll call by C. Lambert. Quorum established.

**2. ACCEPT MINUTES OF THE JANUARY 10, 2019 REGULAR MEETING**

**MOTION: Lambert/ Seconded Approve January 10, 2019 regular meeting minutes.**

**Passed: unanimous**

**3. SOLAR GAIN REPORT**

Using a PowerPoint presentation and photographs of installation sites Jeremiah Mosji of Solar Gain updated the committee about the solar installation work that is now underway. He will provide monthly updates until all solar installations are completed. A summary of problems encountered at installation sites was provided.

#### **4. GVR BOARD OF DIRECTORS MEETING UPDATE**

Chair Coon reported on topics of interest to the P & E Committee that were approved during the January 30, 2019 Board of Directors meeting. The approved motions were: authorized the new schedule for the Capital Plan; approved 2019 club requests having in aggregated a value of \$80,000; and approved Pickleball Complex funding of \$1,250,000.

#### **5. STATUS REPORT**

##### Pickleball Complex

A handout that conveyed in timeline fashion how the Pickleball Complex construction roll out is planned, which was labeled Exhibit 1, was reviewed by D.Coon. The summary timeline and its five construction phase subsets set out the timing for commencing and completing construction phases culminating in a planned early February 2020 project completion date. During discussion the importance of community consultation with the Green Valley Architectural Review Committee was mentioned.

It was reported that the Pickleball Design team is to meet with WSM on February 15 for the purpose of confirming design options based on available funds.

##### East Center Pickleball Expansion

It was reported that construction of the expanded pickleball courts at East Center is complete and courts are ready for play. Installing new lighting and resurfacing on courts 5-8 is underway.

##### Table Tennis Design Team

A report was not available.

##### Lapidary Consolidation

J. Rundlett reported on the current status of Lapidary Consolidation. He reported that focus groups are in various stages of being established and some of them have already held meetings. A schematic of a merged facility was circulated to committee members and reviewed.

#### **6. FACILITIES MAINTENANCE REPORT**

##### 2019 Club Request Progress

The Chair informed that a few weeks ago the 2019 club requests was approved for funding by the Board of Directors.

#### **7. SUB-COMMITTEE UPDATES**

##### Capital Project Evaluation

The Chair called upon C. Lambert to report on capital project evaluation. Reference was made to a meeting document titled Process for Annual Updates of GVR's 3-5 Year Facility Master Plan, which was labeled Exhibit 2. This document outlined the steps to be followed regarding approval of future capital projects.

In response to an audience question it was reported that expanding fitness capacity is likely to become a future high priority matter and the Desert Hills shuffleboard venue may present opportunity for conversion to fitness use.

#### CPE Domino Effect Task Force

The Chair called upon N. Campfield to report on the work of the Domino Task Force. It was related that the task force has focused its efforts on looking forward regarding potential capital projects that may come forward now that the Pickleball Complex is in development and funding has been approved. It was mentioned that the lapidary consolidation would free up space and the future use of these areas and attendant costs are to be incorporated into the 3-5 year capital plan.

#### Center Accessibility

This agenda item was deferred.

### **8. NEW BUSINESS**

#### Fitness Forums Report

The Chair related that the current Fitness Forums related to types and usage of current fitness equipment. Additional forums will be held regarding possible expansion and/or consolidation of fitness areas.

#### Club Survey and Club Awards Request

K. Rans, Senior Supervisor – Clubs, Community Events and Lectures – reported on the Club Survey and Club Awards Request process. Both draft documents, which were meeting documents labeled Exhibit 3 & 4, were reviewed for the purpose of receiving committee member feedback. Chair Coon asked that committee members provide comments upon either or both of the two draft documents by email by the following Tuesday.

#### Member Forum – Facilities Update

Committee members were reminded about the Member Forum scheduled to be held at 1:00 PM, February 20, 2019 with the venue being Santa Rita Springs Anza Room.

### **9. ESTABLISH DATE OF NEXT MEETING**

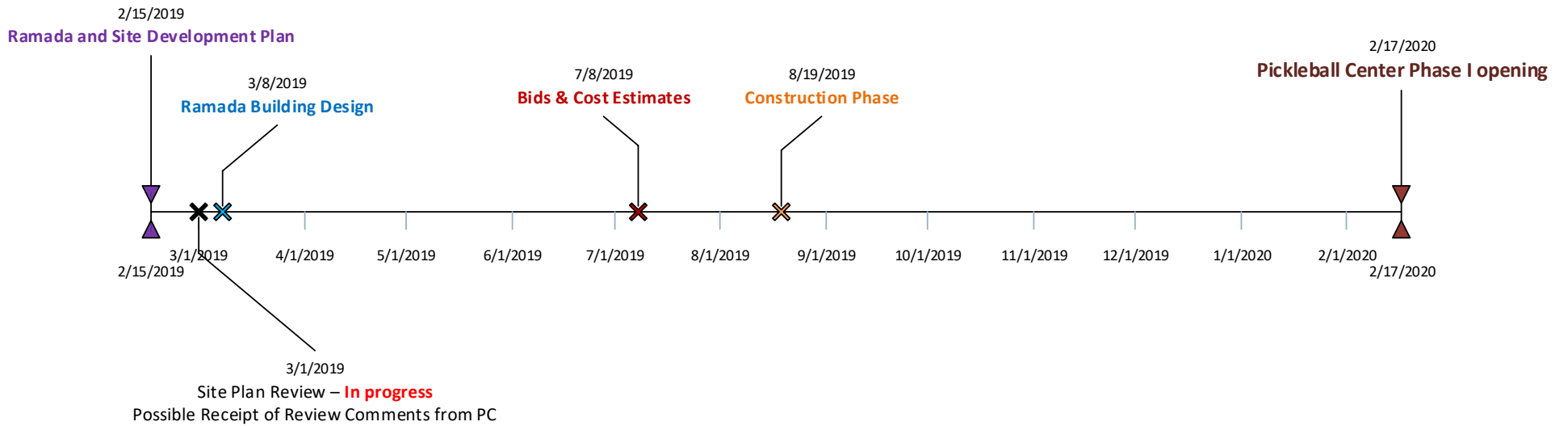
Next Meeting: 1:30 pm, Thursday, March 14, 2019 – East Center Auditorium

### **10. MEMBER COMMENTS – 5**

### **11. ADJOURNMENT - MOTION: Messick / Seconded. Adjourn meeting at 3:10 pm.**

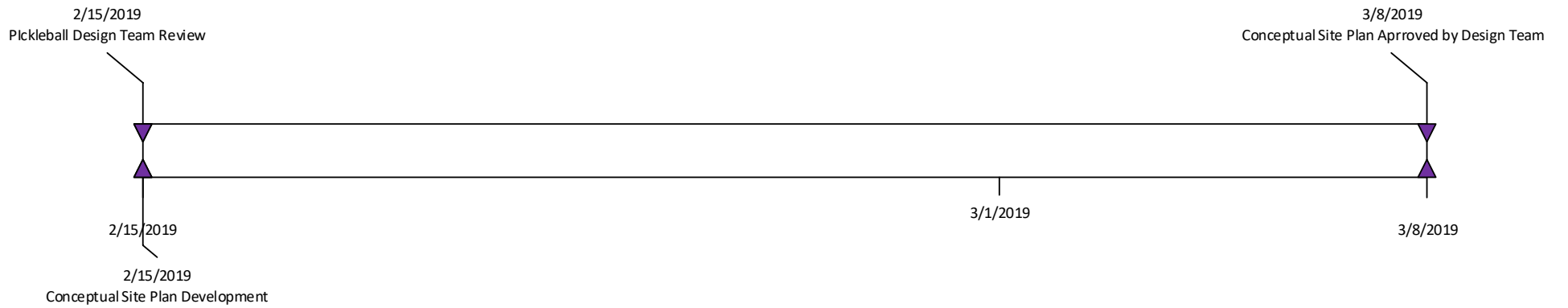


**Master Overview GVR Pickleball Center - Phase I**  
**Milestones**  
**2/4/2019**



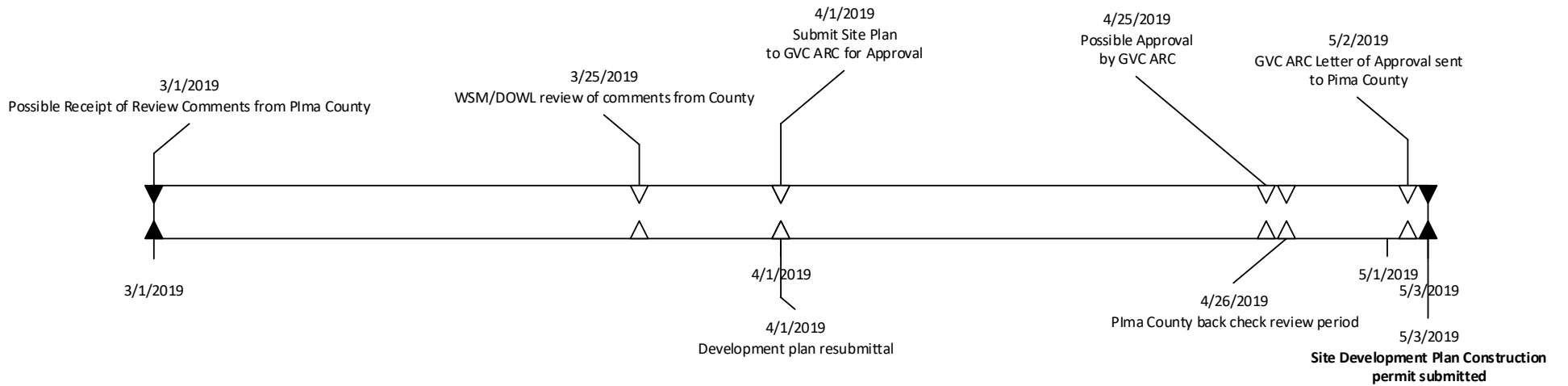


**Stage 1: Ramada Building & Site Development**



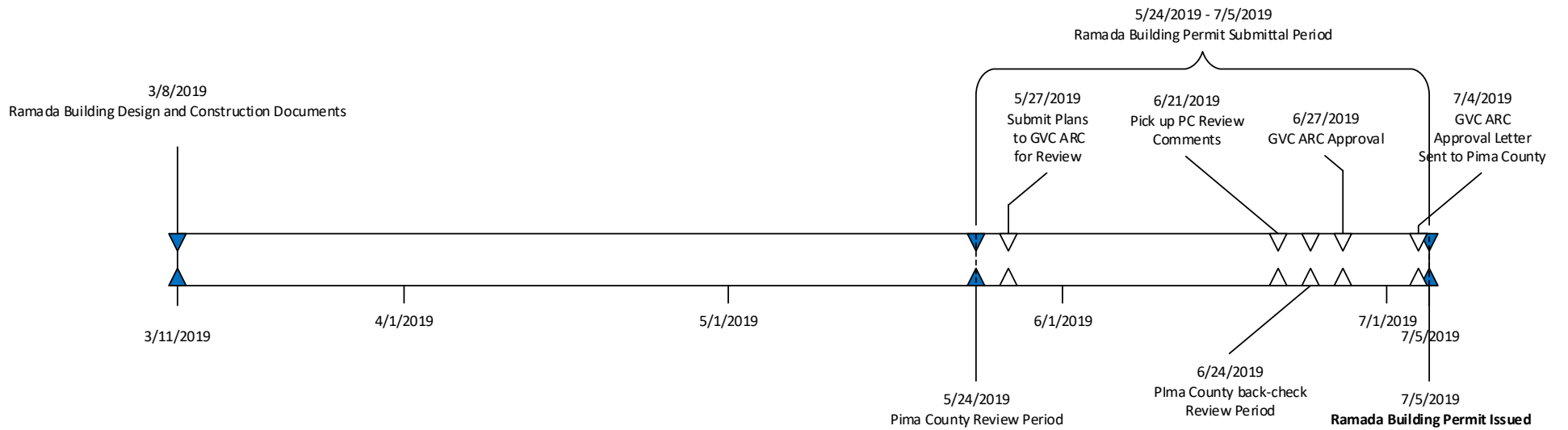


**Stage 2: Site Plan Review - in progress**



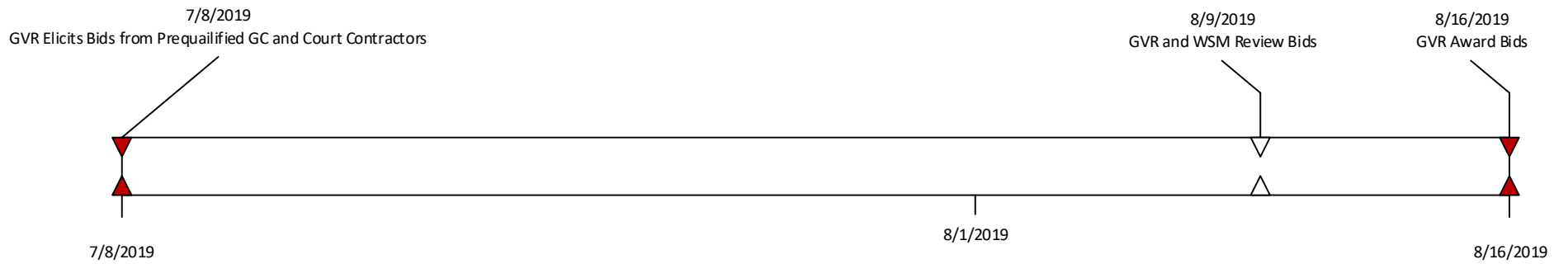


**Stage 3: Ramada Building Design**





**Stage 4: Bids and Cost Estimates**







**Stage 5: Construction Phase**

