



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

MINUTES

Planning & Evaluation Committee Regular Meeting

Thursday, May 14, 2020
9:30am MST – Teleconference

Committee Approved June 11, 2020

Attendees: Randall Howard (Chair), Kristin Bean, Marcia Campbell, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Paula Welch, Diane West, Don Weaver (ex officio), Jen Morningstar (Interim CEO), David Jund (Liaison/Facilities Director)

Absent: Jack Howard

- 1. Call to Order/Roll Call:** Chair Howard called the meeting to order at 9:40am MST. Roll was called and a quorum established.
- 2. Approval of Minutes of March 13, 2020:** Minutes from the last meeting were not available and will be approved at the next meeting.
- 3. Committee Orientation:** Chair Howard gave a brief overview of the Committee for the new members.
 - A. P&E Committee Charges – see attached:** The charges of the P&E Committee were presented as a handout. BOD President, Don Weaver, said that these will be reviewed by the Board for any updates or changes in the near future.
 - B. Subcommittees**
 - Facilities Expansion:** Chair Howard gave an overview of this subcommittee. He offered to Chair this subcommittee and invited members Carol Lambert, Stewart Tagg, Diane West, Art Mournian, and Jim Maxwell to serve on this subcommittee.
 - Capital Projects Evaluation:** Chair Howard gave an overview of this subcommittee. It will be looked at more closely in the near future to determine its use at this time.
 - Fitness Facilities:** Chair Howard gave an overview of this subcommittee. Roger Myers, who was last year’s Chair will continue in that capacity. Mr. Myers gave a brief summary of their work to date.
 - Aquatics:** Chair Howard gave an overview of this subcommittee. Committee member, Kristin Bean, will serve as Chair this year.
 - C. What are GVR Capital Projects:** Chair Howard distributed a two-page handout for committee members to review. This will be placed on the website on the P&E page.

4. Facilities Maintenance Report: Facilities Director, David Jund, gave an overview of the current work in progress.

A. East Center Pool Update/Discussion: Mr. Jund gave an overview of the condition of the East Center pool. Discussion followed regarding the resolution of these problems. Chair Howard suggested that the Aquatics Subcommittee look at the pool and that the Facilities Expansion Subcommittee look at the space.

5. New Business

A. 2021 Capital Projects: Chair Howard gave an overview of the GVR Capital Project Plan for 2021 with a handout distributed for committee members to review.

Member Welch left the meeting at 10:35am MST.

B. Club/Member Requests

Meeting Rooms: There was discussion regarding the feasibility of splitting the Anza Room at the Santa Rita Springs Center to compensate for the Fiesta Room being used by the Clay Studio. Chair Howard asked that David Jund request his staff to review the feasibility of this one more time before going to the Board for funds for a structural study.

Gathering Space – Carol Lambert: Ms. Lambert noted that this space would be for use by all GVR members. She felt, because of the COVID 19 pandemic, that this project be moved from this year's Capital Project Plan and postponed until next year.

MOTION: C. Lambert/motion seconded. To postpone the Gathering Space implementation of a 6-month test until next year and to put on hold the \$10,000 allocation in this year's Project Plan until 2021. Passed unanimously.

Member Lambert left the meeting at 10:40am MST.

Fitness Center – Roger Myers: Mr. Myers updated the committee on his subcommittee's latest findings and the status of their work. Chair Howard asked that this subcommittee move forward with its work by whatever means possible and strive to get through the programming and initial design this year.

Chair Howard noted that last year's Committee worked extensively with Lapidary, Glass Arts and Wood Shop on their space needs and wants to move forward with these clubs as soon as possible. He noted that also waiting for consideration were the Artisan Shop, Ceramics and Metal workers clubs and that work should be done to move these along, as well.

C. Multi-year Strategic Plan: Chair Howard stated that Artisan Shop, Ceramics and Metal Workers requests should be moved into the long-term plan, and the committee can work on the details at their next meeting.

Adjournment: Chair Howard noted that the next meeting for P&E is June 11 at 1:30pm and for Facilities Expansion on June 9 at 1:00pm. The meeting was adjourned at 11:10am MST.