



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

MINUTES

Planning & Evaluation Committee Special Meeting

Wednesday, July 22, 2020
1:30pm MST – Teleconference

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

Chair Howard called the meeting to order at 1:30pm MST. Roll was called and a quorum established.

The only work for this meeting was to review and discuss the draft GVR Capital Project Plan for 2020-2024 which was distributed to the Committee at the last meeting on July 16, 2020. Chair Howard noted that the plan originates from Club requests and is currently only rough estimates. The BOD will need these numbers as it is currently working on an overall Five-year Strategic Plan for GVR.

GVR Gathering Space/Coffee Shop: They would not be a tenant of the Canoa Hills Clubhouse (CHCH), if purchased. Plans are to locate at West Center. Following discussion, C. Lambert was asked to make a list of furniture needed and to get estimated pricing.

Canoa Hills Clubhouse (CHCH) and Parking Lot Acquisition: The Ceramics and Glass Arts Clubs are interested in relocating to this site, if purchased, along with potentially moving the Desert Hills (DH) Poker Room over. Both clubs have been asked to do preliminary floorplans so that D. Jund can do an estimate of costs for buildout. Plan is to get the buildout costs refined in the next 4-6 weeks. Another walkthrough is scheduled for July 23rd at 1:30pm to do measurement estimates. R. Myers asked if there have been any discussions with Roger North or the County. R. Howard is in contact regularly with the realtor and BOD President D. Weaver has been in contact with the County, noting the County is interested in being involved. C. Lambert noted that the GVR Foundation needs to be involved as well for funding. R. Myers noted that if the DH Poker Room moves to this building it will free up space at DH for fitness expansion. Chair Howard would like to be able to take this to the BOD for consideration in August.

New Meeting/Classrooms: Potential for new meeting rooms at DH Ceramics space if they move. Kris Zubicki said that Las Campanas (LC) and any possible buildout there would be a good spot for a classroom. More discussion on Arts & Crafts and potential spaces as a result

of the domino effect of moving clubs to new spaces. Chair Howard will divide this category into two on the re-write.

East Center Pool Replacement: Soil stabilization has been addressed and there is enough square footage for requirements. Chair Howard stated that they are still not sure of the total price, but would like to take this to the Board at the end of the month so that we can proceed with the RFP and architect design. It was noted that funding would most likely be divided between MR&R, Initiative and the Emergency funds. Response to a question from J. Howard regarding the design/build concept, Chair Howard said that is not in consideration now.

Glass Arts & Ceramics Buildout: Glass Arts has provided a rough floor plan of their needs for the CHCH and Ceramics is currently working on one.

Clay Studio Expansion: D. Jund reported that work is moving forward. The project needs to go out to bid.

Woodshop Expansion: Discussed possibility to get funding for dedicated plans allocated in 2021-2022.

Fitness Center Expansions: Possibility of location at Desert Hills and/or Las Campanas are still under consideration.

Lapidary/Silversmith – West Center Expansion: The potential scope of this project pushes it out to 2024.

Metal Workers Shop: There has not been much discussion on this project to date. Probable warehouse structure. Can only estimate costs at this time. S. Tagg noted that work is mainly welding right now, but that they would like more machines for other types of work.

Artisan Shop: This project is currently dependent on the moving of the Lapidary Club and the progress of that project.

Further discussion - Arts & Crafts Rooms. If they should be added to the list for possible re-work of their rooms to make them adapted to their work – possibly \$50,000 in 2023. Also, discussion of moving other spaces around, renting other available properties for offices or meeting rooms, possibility of a future Arts Complex build, and cash requirements.

Chair Howard will rework the document based on today's input from the Committee. He will send the rework to the Committee by Friday, July 24 for any edits or further input. He would like to review the plan with Fiscal Affairs as soon as possible.

Chair Howard adjourned the meeting at 3:21pm MST.