



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, February 11, 2021
1:30pm MST – Teleconference

Committee Approved – March 11, 2021

Attendees: Randy Howard (Chair), Kristin Bean, Carol Lambert, Jim Maxwell, Art Mournian, Roger Myers, Phillip Silvers, Stewart Tagg, Paula Welch, Diane West, David Jund (Liaison/Facilities Director), Scott Somers (CEO), Jen Morningstar (Director of Administrative Services), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

Absent: Marcia Campbell, Jack Howard

Visitors: 13

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

2. Approval of the Minutes of January 14 ,2021

MOTION: J. Maxwell/2nd. Approved the minutes of the meeting of January 14, 2021 as written.

Passed: unanimously

3. Social Gathering/Coffee Update – Scott Somers, David Jund

CEO Somers and David Jund have walked the West Center area. Shading was discussed and D. Jund will be talking to our regular shade company in this regard. He has reached out to WSM and is awaiting a response from them in this regard, as well. D. Jund also walked the area with his Landscaping Supervisor and Arts and Entertainment Supervisor Shelley Freeman for their input. Shelley would like to see the area being utilized for outdoor concerts and on show nights. Plans are in the works for an indigenous garden, placement of furniture and updating of the existing benches in place, as well as an outdoor stage area. Chair Howard requested a written narrative from D. Jund on current plans for the Committee to review. They have not yet looked into noise abatement from the Woodworking Shop but are planning to. Committee suggested D. Jund and his people go look at the changes La Posada is making.

4. East Center Pool Update – Scott Somers, David Jund

Chair Howard made a statement to the Committee that two estimates have been received based on the preliminary design for this project and both are over \$1 million dollars. This will need to go back to the Aquatics Committee and staff to review as the cost is too high.

CEO Somers said that Value Engineering may be able to get the dollar amount down with some revisions made. He also stated that he has received a request to meet with the "Save the East Center Pool Committee" which has been established by members. He will schedule a date and time for that to hear their input.

Kristen Bean, Chair of the Aquatics Subcommittee, requested that D. Jund send her the estimates for the pool that were received so that her subcommittee may review them.

5. Canoa Hills Project

A. Start Design – Meet with Ceramics, Glass Arts and Poker Clubs

D. Jund reported that Scott Rumel Architect is in beginning stages of plans. They will be working with the clubs involved regarding their suggested designs.

Carol Lambert asked if the clubs will be asked to contribute to the cost of the renovations. Chair Howard reported that both Ceramics and Glass Arts are currently working on fundraising plans. This Committee cannot dictate how much each club should contribute, but both clubs are aware that this may be expected and are working toward this end.

6. New Business – no further business to come before the Committee at this time.

7. Member Comments – member comments were addressed during the meeting.

8. Adjourn – Chair Howard declared the meeting adjourned at 2:04pm MST.