



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 13, 2021
1:00pm MST – Electronic

Committee Approved – June 10, 2021

Attendees: Ted Boyett (Co-Chair), Nina Campfield (Co-Chair), Elizabeth Ague, Kristin Bean, Carol Lambert, David Messick, Roger Myers, Jim Rundlett, Paula Welch, Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Liaison/Facilities Director), Marie Seixas (Meeting Scribe)

Absent: Jim Maxwell, Dean Wolford

Guests: Jim Counter, Tim Stewart, Mari Nelson

Visitors: 12

- 1. Call to Order/Roll/Quorum** – Co-Chair Campfield called the meeting to order at 1:01pm MST. Roll was called and a quorum established.
- 2. Introductions** – Co-Chair Campfield asked each member of the committee to introduce themselves.
- 3. Dog Park – Proposal by Carol Lambert** (brought forward from agenda's Item #7)
C. Lambert introduced for consideration the construction of a dog park at Canoa Ranch adjacent to the pickleball courts. Lengthy discussion followed. Roger Myers would like to have this added to the project list for consideration. The committee agreed. Guests Jim Counter, Tim Stewart and Mari Nelson spoke positively to the proposal and it was noted that the GVR Foundation would be very happy to help provide funding. David Jund was asked to come back to the committee with further information in this regard which he agreed to do for next month's meeting.
- 4. Charge to P&E Committee/P&E SOPs**
Co-Chair Campfield asked the committee to review and make any suggestions in regard to the Committee Charge and Standard Operating Procedures for appropriateness or revisions and bring them to the next meeting.
- 5. Staff Capital Projects List – David Jund**

D. Jund presented the Staff Capital Projects List as developed by staff. Discussion followed. R. Myers requested adding proposed funding and estimated start dates to list. He requested that D. Jund and CEO Somers develop a unified list of capital projects and the staff list for five years, with justification and analyses of the projects for the next meeting.

C. Lambert noted that a club assessment overview is needed going forward for at least the next eighteen months. D. Jund will speak to Recreation in regard to turnaround time to develop club needs and report back.

6. Review of P&E Goals – Ted Boyett

Co-Chair Boyett asked the committee to review the preliminary Goals List presented today and come back to the committee with their ideas. He would like to see policies reviewed and procedures refined as much as possible. Discussion followed.

7. Identify Subcommittees and their Charges

Co-Chair Campfield requested volunteers for a subcommittee to review and assess project evaluation criteria. She will forward her latest documents to the subcommittee. The subcommittee volunteers are: Roger Myers, David Messick, Nina Campfield, and Jim Rundlett.

R. Myers asked if it would be possible to meet in person and Zoom for June's meeting. The committee agreed they would like to see this happen. Arrangements will be made.

8. Member Comments – addressed during meeting.

9. Adjourn – Co-Chair Campfield adjourned the meeting at 2:53pm MST.