



**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, June 10, 2021  
1:00pm – Annex/Zoom

Committee Approved – July 8, 2021

**Attendees:** Ted Boyett (Co-Chair), Nina Campfield (Co-Chair), Lorri Ague, Kristin Bean, Carol Lambert, Jim Maxwell, David Messick, Roger Myers, Jim Rundlett, Paula Welch (arrived 1:19pm), Diane West, Mike Zelenak (ex officio), Scott Somers (CEO), David Jund (Liaison/Facilities Director), Marie Seixas (Meeting Scribe)

**Absent:** Dean Wolford

**Visitors:** 8 via Zoom, 2 in person

- 1. Call to Order/Roll/Quorum** – Co-Chair Campfield called the meeting to order at 1:02pm. Roll was called and a quorum established.
- 2. Approve Agenda**  
**Motion: Messick/2<sup>nd</sup>. Approve the agenda as presented.**  
**Passed: unanimously**
- 3. Approve Minutes of May 13, 2021**  
**Motion: Boyett/2<sup>nd</sup>. Approve minutes as amended.**  
**Passed: unanimously**
- 4. Old Business**
  - a. Report on Potential Dog Park** - David Jund presented a report on the potential dog park discussed at last month's meeting. Discussion followed. It was requested that the report be emailed to the committee and posted as an exhibit.
  - b. Criteria & Project Evaluation** – Roger Myers stated that the subcommittee comprised of himself, Nina Campfield, David Messick and Jim Rundlett would be meeting with Roger Philpott following today's meeting.
  - c. Combined Report of Staff and Club Capital Projects** – David Jund presented this report to the committee for their review and discussion. Discussion followed.

Carol Lambert asked that Metal Shop, Artisans and Woodworkers be added to a revised list for presentation next month.

Co-Chairs Campfield and Boyett will meet with CEO Somers and David Jund to work on developing a better report format.

- d. Status of Asking Clubs to Submit Their Requests for the Next Year** – David Jund gave an overview of the club request process. He said that Kris Zubicki, Recreation Services Director, will be working at formalizing this process during the rest of this year.

## **5. Subcommittees**

### **a. Aquatics Strategic Plan**

Co-Chair Boyett presented regarding pool failures and replacements going forward. Discussion followed. Co-Chair Campfield asked for volunteers to look at Aquatics from a strategic policy perspective. David Messick and Kris Bean volunteered for the Aquatics Strategic Subcommittee.

- b. Standard Operating Procedures – Review and Refine** – Co-Chair Campfield presented this document as an exhibit for committee members to review. She asked Carol Lambert, Roger Myers and Jim Rundlett to work on these and present a monthly meeting report. All agreed. Roger Myers thanked Carol Lambert for her past diligent work on this project.

- c. Others?** – Roger Myers brought up the previous work of the Facilities Expansion Subcommittee that he had served on. Co-Chair Campfield is trying to find a folder of information on this past subcommittee's work. She will follow-up on this.

## **6. Member Comments** – addressed during meeting

## **7. Adjourn**

**Motion: Rundlett/2<sup>nd</sup>. Adjourn the meeting at 2:39pm.**

**Passed: unanimously**