



# MINUTES

## Planning & Evaluation Committee

Thursday, March 14, 2024

1:30pm – 3:00pm MST

West Center Room 2 / Zoom

**Committee:** Kathi Bachelor (Chair), Beth Dingman, Ed Knop, Robert Quast, Lanny Smith, Kathy Zollinger, Marge Garneau (ex officio), Scott Somers (CEO), Steve Mendoza (Facilities Director/Liaison)

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**  
Chair Bachelor called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. **Approve January 11, 2024, Meeting Minutes**  
No objections to the Minutes.  
**Motion: Quast moved / Smith seconded to approve the January 11, 2024, Minutes.**  
**Passed: unanimous**
3. **Chair Comments**  
Chair Bachelor thanked the entire Committee Members for all their hard work and dedication. She also stated she hoped that the members would reapply for the 2024 Committee.
4. **Business**
  - a. Member Survey on Desert Hills Locker Room/Steam Room and Canoa Hills Gymnasium.
    - CEO Scott Somers reviewed the survey for both facilities. There was somewhat of a surprise that the survey for the Desert Hills Locker Room/Steam Room was not more accepted in the voting and the Canoa Hills Gymnasium was more accepted. Both items need more discussion as there has been a pause put on major projects as a result of lower home sales coming in than expected.
  - b. Club Requests for Type II Capital Improvement Projects.
    - Five or six Type I Capital Improvement Projects have been received by Staff and are not vetted by P&E, so will go forward as appropriate by Staff.
    - Type II Capital Improvement Projects (future/long term capital improvement projects) will be vetted by Staff and P&E in the coming months as the 2025 operating budget and the five-year capital plan are

developed.

- The Santa Rita Art League has requested a 3000 sq. ft. to be built on the upper level of the Fiesta Building at Santa Rita Springs along with additional proposals to be discussed. This is a carryover from 2023.
- The West Center expansion for Woodworking, Lapidary and the Artisans Shop are carried over from 2023.
- A functional home for Metal Arts carried over from 2023.

- c. Review 2022-23 Year-End Report and Prepare 2023-24 Year-End Report.
- See Attached Report

5. **Member Comments:** None

6. **Adjournment**

**Motion: Dingman moved / Smith seconded to adjourn the meeting at 2:58pm.**

**Passed: unanimous**

**Next Meeting:** Thursday, May 9, 2024, 1:30-3:00 pm, WC-Rm 2/Zoom.

DRAFT