



## MINUTES

### Planning & Evaluation Committee

Monday, July 15, 2024

1:30pm – 3:00pm MST

West Center Room 2 / Zoom

**Committee:** Jim Carden (Chair), Dave Barker, Candy English, April Hasson Hillard, Ed Knop, Bob Quast, Stewart Tagg, Betsy Walton, Diane West, Marge Garneau (ex officio), Scott Somers (CEO), Natalie Whitman (COO/Liaison)

**Absent:** April Hasson Hillard, Betsy Walton

**Board Attendees:** Kathi Bachelor, Carol Crothers

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**

Chair Carden called the meeting to order at 1:30pm MST. Roll called; quorum established.

2. Approval May 9, 2024, Meeting Minutes

MOTION: Knop moved / English seconded to approve the Meeting Minutes of May 9, 2024.

Passed: unanimous

3. **Chair Comments:**

- Complimented the process and read all the applications.

4. **Business**

a. Review Four Type 2 Capital Improvement Project requests:

1. A Third Tennis Court at Las Campanas
2. A Natural Gas Manifold at East Center Lapidary
3. A New Studio for the Santa Rita Art League
4. Additional Pickleball Courts at a Location to be Determined

The P&E is reviewing these requests in advance of developing a five-year Capital Improvement Plan to recommend to the Board as part of the 2025 budget. There will be Capital Improvement requests from clubs and a Capital Improvement Plan that will be developed with Fiscal Affairs Committee (FAC) and the staff.

Staff will work with the clubs to refine the applications and clarify the

question brought before this P&E meeting before the next P&E Meeting.

5. **Member Comments:** 2 members

6. **Adjournment**

**MOTION: Knop moved / English seconded to adjourn.**

**Passed: unanimous**