



MINUTES

Planning & Evaluation Committee

Thursday, August 29, 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: Candy English

Board Attendees: Kathi Bachelor

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 July 15, 2024, Meeting Minutes**
MOTION: Hillard moved / Knop seconded to approve the Meeting Minutes of July 15, 2024.
Passed: unanimous with Betsy Walton noting that she attended via Zoom but was not able to participate due to not being made a panelist.
3. **Chair Comments:** No comment
4. **Business:** The committee considered all proposed capital improvement projects not yet been approved by the Board of Directors. The committee prioritized the projects using the dot voting method as follows:

Receiving seven votes each:

- Install a natural gas manifold at East Center lapidary shop to replace acetylene tanks
- Expand Las Campanas fitness center east into the Cypress Room
- Continue pursuit of West Center clubs' expansion project/s

Receiving four votes each

- Build a third tennis court at Las Campanas with a shade structure and tiered seating
- Expand the existing Santa Rita Art League studio

Receiving three votes each

- Build a steam room at Desert Hills
- At the Pickleball Club's expense, build four more pickleball courts at Canoa Ranch
- Build a social patio at Santa Rita Springs in the existing lawn area

Receiving two votes

- Expand the Santa Rita Springs fitness center into the adjacent staff office

Receiving zero votes

- Build a lazy river

MOTION: Knop moved / West seconded to recommend the above prioritized list of capital projects to the Board of Directors for inclusion in the 2025 budget. Passed: 7 yes / 1 no (Quast)

Staff will take this prioritized list to the Fiscal Affairs Committee to create a five-year funding plan.

5. **Member Comments:** 1 member

6. **Adjournment:**
Meeting adjourned at 2:58pm