



MINUTES

Planning & Evaluation Committee

Thursday, July 10, 2025

1:00pm – 2:30pm MST

West Center Room 2 / Zoom

Committee: Steve Reynolds (Chair), Dave Barker, April Hasson Hillard, Ed Knop, Barry Stock, Stewart Tagg, Kathi Bachelor (ex officio), Scott Somers (CEO), Natalie Whitman (COO/Liaison)

Absent: Dave Barker, Scott Somers

Board Attendees: Candy English

Visitors: GVR Clubs

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
Chair Reynolds called the meeting to order at 1:00pm MST. Roll called; quorum established.
2. Approve or Amend Agenda: Agenda was amended to remove the Bocce Club presentation. (The club withdrew their proposal after meeting with staff and the court builder to establish a regular maintenance routine.)
MOTION: Hillard moved / Tagg seconded to amend the agenda to remove Bocce Club presentation.
Passed: unanimous
3. Approve June 12, 2025, Meeting Minutes
MOTION: Tagg moved / Knop seconded to approve the Minutes of June 12, 2025.
Passed: unanimous
4. **Chair Comments** – There were none.
5. **Business**
 - A. Hear Clubs Submitted Project Applications
Clay Studio, Kerry Boll, president, presented and fielded questions about the club's need for stainless steel counters with integrated sinks. Committee members suggested it would be best to complete all counters/sinks at once rather than schedule one set per year. Boll agreed to return to his board to discuss a club contribution to the project. Staff agreed to pursue a cost estimate.

Canine Club, Barb Wray, presented and fielded questions about the club's interest in a dog park. Barb reports that Pima County Parks has plans for a dog park near the softball fields on La Canoa. The club would prefer to see a park developed at Las Campanas. Staff agreed to refine cost estimates based on that location with a dirt play surface, shade structures, water fountain, and seating.

Metal Arts Club, Natalie Whitman, staff, reported on a meeting with Metal Arts Club that resulted in a new approach to their needs: Install a prefab, 3-sided metal building on the east side of their existing containers to act as a covered outdoor work space. It is thought that shading the containers with this building will mitigate the heat and possibly eliminate the need for air conditioning. Committee members suggested the request may be premature since the club has not yet explored their new space and determined what their future needs will be. Staff agreed to develop the amended plan into an application for the committee to review at the August meeting.

6. **Member Comments:** 0 members

7. **Adjournment**

No objections to adjourn. Meeting adjourned at 2:43pm MST

Next Meeting: Thursday, August 14, 2025, 1:00-2:30pm, WC-Rm 2/Zoom