



## MINUTES

### Planning & Evaluation Committee

Thursday, June 12, 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:** None

**Board Attendees:** None

**Visitors:** Jo Simpson and Barbara Wray, Canine Club

### 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  
**MOTION: Tagg moved / Hillard seconded to approve the agenda.**  
**Passed: unanimous**
3. Approve 2025 Meeting Minutes  
**MOTION: Tagg moved / Knop seconded to approve the Minutes of August 29, 2024.**  
**Passed: unanimous**
4. **Chair Comments:** No comments
5. **Business**
  - A. Introduction of committee members
  - B. Purpose of the committee, review of scope as indicated in the CPM
  - C. Review of the 2025-2026 Action Plan
  - D. Review Revised 5-Year Capital Improvement Plan
  - E. Introduction of proposed projects, CIP Policy and Process review
    - Bocce Club request for renovated courts: Staff to discuss a modified proposal with the club and invite club to present to the committee in July
    - Canine Club request for a dog park: Club to address concerns in a presentation at July meeting

- Clay Studio request for stainless steel counters with integrated sinks: Staff to invite club to present to the committee in July
- Metal Arts request for improvements to existing containers and an outdoor work space: Staff to discuss a modified proposal with the club and invite them to present to the committee in July
- The proposed West Center locker room renovation request was retracted because future projects in the area are likely to obviate the need.

F. Meeting Schedule

6. **Member Comments:** 2 members, speaking on behalf of the Canine Club

7. **Adjournment**

**No objections to adjourn. Meeting adjourned at 2:41 MST**

**Next Meeting:** Thursday, July 10, 2025, 1:00-2:30pm, WC-Rm 2/Zoom