Board Action Jan. 12, 2016

The following are the actions taken by the GRF Board at its meeting on Jan. 12, 2016:

- 1. Confirmed that the bar graph on agenda attachment 5a-6 accurately identifies the top priorities that should be included in a Del Valle Fitness Center renovation plan.
- 2. Designated up to \$10 million for the renovation of the Del Valle Fitness Center.
- 3. Directed staff to seek a proposal from ELS Architects and the Sports Management Group, the existing design team for the Del Valle renovation project, for consideration at the Jan. 28 regular meeting of the Board.
- 4. Approved reallocation of up to \$10,000 from previously approved Trust Estate Funds for the completion of a space needs study for the existing Gateway studios.