

## PLANNING COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, OCTOBER 11, 2018, AT 10:06 A.M.

A regular meeting of the Planning Committee was convened by the Vice Chairman, Kenneth Anderson, at 10:06 a.m. on Thursday, October 11, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were, Carl W. Brown, and Mary K. Neff. Also attending were Robert D. Kelso, President, and Sue DiMaggio Adams, Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; Dennis Bell, Public Safety Manager; Deborah Rose, Senior Administrative Assistant, Executive Services; and one resident.

Attendance

The Planning Committee's report of its meeting held on September 18, 2018, was approved as written.

Report  
Approved

There were no Resident Forum speakers.

Residents'  
Forum

The Vice Chairman introduced agenda item 7a1, review and consider recommending to the Board the addition of a right turn only lane northbound Tice Creek at Golden Rain Road.

Right Hand  
Turn

The Vice Chairman then turned the meeting over to the Chairman, who joined the meeting.

Addition on  
Tice Creek  
and  
Golden Rain  
Not Recomm  
ended

After discussion, a motion was made by Ms. Neff, seconded by Mr. Brown, and CARRIED, with Mr. Anderson voting no, not to recommend to the Board the addition of a right turn only lane northbound Tice Creek at Golden Rain Road.

A discussion was held regarding the low visibility due to the Hillside sign at the intersection of Golden Rain Road and Upper Golden Rain Road. After further discussion, the Committee asked Dennis Bell to look into options regarding correcting these two issues, including the possibility of bringing in a Traffic Engineer.

Discussion  
re. Merge  
on Golden  
Rain/  
Review of  
Project  
Criteria  
Template  
Scores

The Chairman then reviewed agenda item 7b, consider a practice exercise to score an expanded list of potential major projects. Mr. O'Keefe reviewed the Project Criteria Template scores (attachments), which were submitted by the Committee prior to the meeting. Discussion followed.

The Chairman proposed to present a status update regarding the Project Criteria Template with scores to the Finance Committee and to the Board. Discussion followed.

Status  
Update to  
Board and  
Finance  
Committee

A motion was made by Ms. Neff, seconded by Mr. Brown and CARRIED UNANIMOUSLY to present a status update regarding the Project Criteria Template to the Finance Committee and to the Board.

There being no further business to come before the Committee, the meeting was adjourned at 11:40 a.m.

Adjournment

The next regular meeting of the Planning Committee will be held on Thursday, November 8, 2018, at 10:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
11/8/18



Leslie Birdsall, Chairman  
Planning Committee

dr

PRIORITY SETTING CRITERIA		Hillside Renovation	Dollar Clubhouse Renovation	Pedestrian/Traffic Safety Projects	Renovate Freide Kitchen	MOD Office Renovation	Alternative Energy Conservation Projects	Gateway Studios Improvements	Pickleball Court Complex	Creek Restoration	Water Reclamation Facility	Drought-tolerant design - Golf & RM Park and Golf Course	Restrooms (backstage)	Wynette Synchrotron Project	Artificial Turf for Lawn Bowling	
WEIGHT	NO	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	SCORE OUT OF 10	
why (select 1)	5	Amenity Enhancement														
	6	Asset Replacement														
	9	Asset Preservation														
	10	Regulatory Compliance														
	10	Safety														
evaluate	8	Financial Impact: Value vs. Cost														
	7	Return on Investment														
	8	Number of Residents Receiving Benefits														
	9	Availability of Resources: People, Capital, Equip, etc														
	7	Benefits/Advantages vs. Risks/Disadvantages														
	8	Cost of Timing														
	7	Dependencies														
	5	Need vs Desire														
		<b>Prioritization score</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**COMMITTEE MEMBER AVG. WTD. SCORING**  
 (Some work has been approved for projects marked with \*)

