

Facilities Planning Committee Agenda

August 8, 2024 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Darryl Ballou, Ed Dudziak, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Ray Stribling

FPC Alternates: Steve Libring, Dale Welty

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes**
 - a. 07/11/24
- II. **Announcements**
- III. **Member Comments**
- IV. **Board Updates – Jeff Bill**
- V. **Staff Updates – Steve S. give a brief update with current projects:**
 - a. Tennis Patio
 - b. Pickleball Courts / parking lot
 - c. Others?
- VI. **Discussion Items**
 - a. Causeway Tunnel Water Level Gauge update – Ray Stribling
 - b. Tunnel assessment – Dan Lekawa
 - c. Revised Motorcycle Lot project - Steve Libring & Darryl Ballou
 - d. Gault field Little League list of items to be prioritized – Steve Libring
 - e. Lower Outrigger Walking Path permit requirements – Dale Welty and Chris Papavero
 - f. Blind Corner: Outrigger @ Canyon Lake Dr North – Dan Lekawa and Chris Papavero
 - g. Team Review of FPC Charter – Dan Lekawa & Jeff Bill
- VII. **Committee Comments**
- VIII. **Adjournment:** Next meeting will be at 3:30pm on Thursday, September 12th, at the Magnolia Room.