

Facilities Planning Committee Agenda

September 12, 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. 08/08/24

II. Announcements

- a. Outrigger / CLDN intersection recommendation submitted to Eric K, Jeff B, & Bill V 9/3
- b. Causeway Tunnel Water Gauge recommendation submitted to Erik K, Jeff B, & Bill V 9/3

III. Member Comments

IV. Board Updates – Jeff Bill

- a. Status of Eastport Rental Docs recommendation submitted to Jeff B & Bill V 6/9/2024 (Jeff B)
- b. Status of Walking Path recommendation sent to Eric K, Jeff B, & Bill V 5/15/24 (Jeff B)
- c. Other

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. Revised Motorcycle Lot project (bring to vote w/ pricing) - Steve Libring
- b. Gault field Little League list of items to be prioritized – Steve Libring
- c. 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.