

Facilities Planning Committee Minutes

July 11, 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 - Absent

Guest: POA Board Members Joe Kamashian & Greg Doherty

Welcome, Roll Call, Verification of Quorum

I. Approval of Minutes motion by Darryl Ballou, second by Doug Gorvetzian, all ayes.

a. 05/09/24

b. **Announcements**

II. Member Comments

III. Board Updates – Jeff Bill

- a. The BoD requests the FPC revisit the motorcycle parking project with a revised set of requirements: 1) a 6' chain link fence 2) a card reader gate 3) No grading extension behind the lot – leverage the current lot area. 4) No (or low cost) roof. The idea is to provide a lower cost design solution that can be rolled out with revised motorcycle parking rules. It will accommodate motorcycle covers, but not a larger shelter. As part of this design, we are to determine how many spaces can be accommodated, and a ROM cost. The action was given to Steve Libring and Darryl Ballou to draw up a design and price this.
- b. Gault Field; The Little League board has asked for a list of items at Gault Field to be repaired, replaced or relocated. The POA board has asked the FPC to have the list be prioritized so that they evaluated one by one. Steve Libring will be calling the Little League board president Jason Cleveland to ask for their list.
- c. Lower Outrigger Walking Path; FPC has been asked to find out if the city will require permits for grading the walking path with DG and edging for the DG path. Dale Welty and Chris Papavero will contact the city building dept.
- d. Finance Committee Meeting; FPC has been asked to attend the July Finance Committee meeting to better understand the smart property tool, with the idea being the FPC and the Finance committees and work closer in the future on 5+ year capital plan / repair & replacement budgets, and a broader understanding on synergies between the two committee's work. FPC will be sending Dan Lekawa and Doug Gorvetzian.

IV. Staff Updates – Dan Lekawa reviewed updates provided by Steve S.

- a. Tennis Patio; will be completed by end of July 2024
- b. Pickleball Courts / parking lot; Will be done in October 2024
- c. Paving Project Year 2 Phase 1; completed
- d. Indian Beach Swim Up Dock; completed and installed

V. **Old Business**

- a. June meeting was cancelled.
- b. Rental docks at Eastport – Recommendation forwarded to the board
- c. Causeway Tunnel Water Level Gauge - The FPC was asked to come up with a way to measure the water level to the top of the causeway tunnel. This is meant to aid boater so they know how much height they have to maneuver their boat thru the tunnel. The concept for this will be developed by Ray Stribling.
- d. Alex Cook request for the ways to slow pedestrian traffic around Gault Field during games. Recommendation was forwarded onto the Security Committee. **Steve Libring suggested a reduction in speed limit could be implemented.**

VI. **New Business**

- a. Causeway Tunnel Water Level Gauge update – Ray Stribling presented a fixed post type of structure that can attached to both ends of the causeway tunnel (See separate charts). It will have an elevation referenced to the dam spillway height for a full lake level then 1' or 6" increments for boat captains reference points. The utility of a gauge was questioned, but the team was asked to mature the design and cost. Action assigned to Steve, Darryl and Ray.
- b. Tunnel assessment:
 - i. Canyon Lake has 3 tunnels, all installed around 1964, making these tunnels ~60 years old. Two of these corrugated metal tunnels are for the golf course to go back and forth under Railroad Canyon Road. The third corrugated metal tunnel is at the south causeway for boat access between the Eastbay and the Main Lake. There are also a couple of bridges around the golf course. The concern is we do not know the physical condition of these tunnels & bridges. It is recommended that a structural engineer be hired to test the integrity and the expected life span of our tunnels. With this knowledge we can plan for any possible future catastrophic failures which would trigger significant capital outlays. It was also recommended that the selected contractor could also include recommended repairs that will extend the useful life of the tunnels.
 - ii. Estimated cost for engineering assessment: \$20 – 30,000. One bid submitted, awaiting one more.
- c. EVMWD / City of Canyon Lake / Canyon Lake POA assessment of possible grant funds for causeway replacement – No update, Dan Lekawa will continue to work.
- d. Yacht Club Facilities Request – Rob Mora; **Removed from the agenda at this time at Rob Mora's request**
- e. Causeway Signage (stop signs & waterfowl feeding) – Bunny Amburgey; Agenda item was removed since Bunny did not attend.
- f. 5 Year Plan reevaluation – Jeff Bill; **Under review**

VII. **Committee Comments:**

- a. Ray Stribling has described a new type of sprinkler that could save money at the golf course. He will continue to investigate.
- b. As a follow-up to last meeting's request to improve safety in front of Gault Field, Steve Libring offered a couple of recommendations. 1) Consider dropping the speed limit on Longhorn from 35 to 30 mph, and 2) consider moving the lights surrounding the stop signs from the right side

(which is frequently blocked by cars) to the left side. Jeff Bill will take these recommendations to the board without the need for a FPC vote.

VIII. **Adjournment:** Next meeting will be at 3:30pm on Thursday, August 8th, at the Magnolia Room.