

## Facilities Planning Committee Minutes

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 Absent)

**FPC Alternates:** Steve Libring, Dale Welty

**FPC Chairperson:** Dan Lekawa

**FPC Board Liaison:** Jeff Bill

**FPC Staff Liaison:** Steve Schneider

**Guest:** Joe Kamashian, Greg Doherty, Steven Prince, Kevin Edwards, Ken Towler and Claude Beauchamp.

Welcome, Roll Call, Verification of Quorum

- I. **Approval of 7/11/24 Minutes.** Motion by Steve Libring and second by Darryl Ballou. All approved.
- II. **Announcements**
- III. **Member Comments**
- IV. **Board Updates** – Jeff Bill requested the FPC look into possible recommendations to reduce the speed limit along Longhorn. Assigned to Steve Libring.
- V. **Staff Updates – Steve S. give a brief update with current projects:**
  - a. Tennis Patio: project almost completed. Signed off by city and working on final landscaping.
  - b. Pickleball Courts / parking lot: Resealing and stripping to be done in October.
- VI. **Discussion Items**
  - a. Causeway Tunnel Water Level Gauge update: see attached gauge plan. The gauge will be at each side of the tunnel and will be made from stainless steel. The cost will be \$2500 to 7500 plus installation cost. A motion to move this to the POA Board came from Gregg Kludjian and was second by Darryl Ballou. A vote was taken and passed. There were 4 ayes and 3 nays. (Ayes: Darryl, Chris, Ed and Dale, Nays: Gregg, Doug and Dan).
  - b. Tunnel assessment – See attachment. It is recommended that the FPC await for the analysis & recommendations from the engineering firm, upon which we will, in concert with the POA and the Finance committee, develop preliminary design concepts / estimates, and incorporate funding into the reserves.
  - c. Revised Motorcycle Lot project – See attached plan by Steve Libring & Darryl Ballou. This is an action item and will require approximately 275' of 6' chain-link fencing with plastic insert to block the view of the motorcycles. It will require a card reader at a gate along with an electrical run from the existing bathroom. The parking will need to be slurry seal and restriped for new parking layout plan.
  - d. Gault field Little League list of items to be prioritized: See attachment list from Jason Cleveland and Tony Munoz. It is determined that some items on the list are maintenance issues that will be reviewed by Steve Schnider to help reduce the list. It was also decided that Gualt Field is on the 5-year plan. Steve Libring will reach out to see what long term items may need to be added such as moving the fields and lighting.

- e. Lower Outrigger Walking Path permit requirements: Dale Welty and Chris Papavero talked to David the city inspector and asked if a grading permit would be required for a DG walking path. He said no but the POA would just have to send in a request to the city for this walking path construction. We told him that we would be moving more than 50 cyds but that there would only be minor grade changes from existing grades. He did say that we could not make any changes to the drainage creek that ran through the site. If we wanted to do any grading other than the walking path then we would need to get a grading permit.
- f. Blind Corner: Outrigger @ Canyon Lake Dr North: see Attachments including the recommendation by Steve Libring our traffic engineer. Steven Prince and Kevin Edwards are longtime resident that live on Outrigger and came in to discuss the issues with the parking at the corner that creates a dangerous blind spot. There were a few discussions points with FPC members to help to open up this blind spot and to keep cars from parking at the corner. Some of the items discussed were painting a red curb, changing POA rules with how close you can park at a corner or installing a no parking sign. There was a motion by Dan Lekawa and a second by Steve Libring to install a no parking sign with a corresponding rule change to the POA. It was also agreed that if any other parking issue was brought to the attention of the FPC that we would look at it on a case-by-case basis. The goal is to not make this a rule at every corner. Everyone agreed with the motion with no one saying no.
- g. Team Review of FPC Charter: Due to the amount of discussion and action items at this meeting we have decided it would be best to include this item in next month's agenda.

**VII. Committee Comments**

- VIII. Adjournment:** Motion by Chris Papavero, second by Darryl Ballou. Next meeting will be at 3:30pm on Thursday, September 12<sup>th</sup>, at the Magnolia Room.