

Facilities Planning Committee Agenda

October 13, 2022 | 4:00 p.m. to 5:20 p.m.

At the Magnolia Room

FPC Members Present: Ed Dudziak, Dale Welty, Doug Gorvetzian, Ray Stribling, Daryl Ballou

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Invited Guests: Renee Griffiths, Greg Kludjian, Chris Papavero, Jeff Bill, Bill Van Vleet (who listened only)

Welcome, Roll Call, Verification of Quorum – the meeting was called to order at 4:02 pm

- I. **Approval of Minutes** – A motion made by Ray and 2nd by Dale to approve the minutes of 9/8/22 was unanimously approved 6-0

II. Current Business

- a. Board Updates – no decision items/assignments from the July Board meeting
- b. Staff Updates – Steve S. give a brief update with current projects/designs:
 - i. Lodge Patio – status of going out to bid – not yet
 - ii. CLDS Landscaped Medians – out to bid
 - iii. Pickleball Courts – addressing ADA comments by City and then returning plans for City approvals for permit before going out to bid

III. Old Business

- a. Motorcycle parking – discuss request by staff to limit the spread of motorcycles in the Senior Center parking lot. Chair presented several options and discussion ensued. A motion was made by Steve, 2nd by Doug, to recommend the following:
 1. Restripe the parking lot adjacent to the existing m/c spaces for 22 additional m/c spaces per concept distributed
 2. Only allow tents if owners rent that space
 3. Post a sign for the remaining lot accordingly to restrict motorcycles from parking in any vehicle spaces – m/c spaces only

The restriping was considered a quick near-term solution to consolidate the parking into one area and stop the current spread of m/c's throughout the entire lot, which limits the parking available for golf carts and vehicles using the Senior Center. Long term solutions have also been presented to the GM for Board consideration for fencing in and screening off the view of m/c's in this newly restriped area, adding security cameras, and possibly a shade cover over 50% of the parking spaces as funding may be made available if desired. Rules for enforcement of the m/c's

parking in vehicle spaces and no tents unless they rent will also need to be pursued in coming months, but the restriping can proceed ahead of that and start organizing and freeing up spaces for other vehicles now. The Chair has volunteered to assist with the parking lot layout when restriping is pursued.

- b. Outrigger Park – revised presentation – Chair announced that there will be additional slides added since FPC last saw to address several of the comments made by President Renee Griffiths at the last Board meeting. The Board voted to allow FPC and Garden Club 15 minutes to present concepts that might be possible within these 5 or so acres of land going forward. The goal is for the Board to consider this as a blank canvas that the Board and community can design together and develop a conceptual master plan for all 5 parks before considering further development of any one of these parks, to ensure the community’s desire for amenities and space allocation is considered in a long-range plan. The key is this project ultimately can be then phased once an overall plan for usage is decided and start putting pieces in as funding is made available. Key large areas of existing grass can be reviewed for drought tolerant application of plants and possible grants/rebates.

IV. New Business

- a. FPC Charter – request by Renee Griffiths to review the FPC charter was discussed. Renee presented the reasons some of the Board members and staff wanted changes – generally to consolidate like duties, remove the word “all” in a couple of locations, clarify even further the 5-year master plan, and add the GM into the giving of directions as desired to the FPC.

The FPC discussed these issues and made changes they concurred with to address these issues raised by Renee. The FPC was very adamant about working directly under the Board and did not make any changes to shift or add the GM as requested. The staff also works directly under the Board and in this way the Board can get 2 sets of input – one from staff’s perspective and one from the 11,000 plus community members via the FPC representatives who are charged with the tasks to work with and review their suggestions and make recommendations.

Attached is the revised charter to recommend to the Board. A motion made by Steve and 2nd by Doug to approve the revised charter was unanimously approved 6-0 by the FPC members.

- b. Recommendation for Chairperson – discuss possible recommendations – the issue of selecting a chairperson was discussed by the FPC and a motion was made by Ray and 2nd by Doug to recommend Steve as the Chairman going forward. No one else volunteered to fill this spot as they either work and/or do not have the time, or

have potential conflict of interest with other positions they currently hold. The vote was 6-0 to recommend Steve.

V. Committee Comments: None

VI. Adjournment: There being no further business, the meeting was adjourned at 5:20 pm. The next meeting will be at 3:30pm on Nov. 10, 2022, at the Magnolia Room.

Respectfully Submitted,



Steve Libring, Chairman

