

Facilities Planning Committee Agenda

June 9, 2022 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Daryl Ballou, Ed Dudziak, Alex Cook, Ray Stribling, Dale Welty

FPC Alternate: Doug Gorvetzian

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – approve the minutes of April 21, 2022
- II. **Old Business**
 - a. Board Updates – any decision items/assignments from the June Board meeting
 - b. Staff Updates – Steve S. to give a brief update with current projects/designs:
 - i. Campground Restroom
 - ii. Sierra Park North
 - iii. Lodge Patio
 - iv. Paving Project
 - v. Pickleball Courts Design
 - vi. CLDS Landscaped Medians
 - vii. Bike Crossing on Vacation
- III. **Old Business**
 - a. Motorcycle parking – review alternate design/phasing
- IV. **New Business**
 - a. Reserve Sub-Committee – call for volunteers
 - b. Striping Buffer Lanes on Arterials – discuss options
 - c. Additional Rental Docks – discuss location
 - d. 5 Year Master Plan – begin discussions
 - e. Vacancy – recommendation for vacancy
- V. **Committee Comments:**
- VI. **Adjournment:** The next meeting will be at 3:30pm on July 14, 2022, at the Magnolia Room