

Facilities Planning Committee Agenda

July 14, 2022 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

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

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – for June 9, 2022
- II. **Old Business**
 - a. Board Updates – any decision items/assignments from the July Board meeting
 - b. Staff Updates – Steve S. to give a brief update with current projects/designs:
 - i. Campground Restroom –
 - ii. Road Runner Restroom -
 - iii. Vacation Park -
 - iv. Lodge Patio –
 - v. Paving Project -
 - vi. Pickleball Courts -
 - vii. CLDS Landscaped Medians –
 - viii. Bike Crossing on Vacation –
- III. **Old Business**
 - a. Additional Rental Docks – recommend location
 - b. 5 Year Master Plan – finalize recommendations
- IV. **New Business**
 - a. Outrigger Park – discuss concept plan
 - b. Sunset Beach – lighted volleyball courts
 - c. Waterpark – discuss possible location
- V. **Committee Comments:**
- VI. **Adjournment:** The next meeting will be at 3:30pm on Aug. 11, 2022 at the Magnolia Room.