

Facilities Planning Committee Agenda

September 8, 2022 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Ed Dudziak, Dale Welty, Doug Gorvetzian, 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** – approve the minutes of 8/11/22
- II. **Current Business**
 - a. Board Updates – any 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
 - ii. CLDS Landscaped Medians – incorporating Haven’s comments into bid
 - iii. Pickleball Courts – status of going out to bid
 - iv. Eastport Rental Docks – recommendation to Board
 - v. Motorcycle Parking – Eric K.
- III. **Old Business**
 - a. Outrigger/Evans Park – presentation and discussion
- IV. **New Business**
 - a. Large Dog Park – discuss possible improvements
 - b. Gault Field – suggestions for park
 - c. Golf Maintenance Buildings – review conditions
 - d. Interview for Alternate Candidates
- V. **Committee Comments:**
- VI. **Adjournment:** The next meeting will be at 3:30pm on Oct. 13, 2022, at the Magnolia Room.