

Facilities Planning Committee Agenda

March 13, 2025 | 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

FPC Alternates: Steve Libring, Dale Welty

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes:** Feb 13, 2025
- II. **Announcements**
 - a. Tunnel Report recommendations submitted to Erik K and the CLPOA Board 3/4/25
- III. **Member Comments**
- IV. **Board Updates – Jeff Bill**
- V. **Staff Updates – Steve S. give a brief update with current projects:**
 - a. ?
- VI. **Discussion Items**
 - a. Resident Signage Requests – Dan Lekawa & Steve Libring
 - b. Quick update on Pickleball shade structure – Steve Libring & Ray Stribling
 - c. Quick update on Community lighting – Steve Libring & Ray Stribling
- VII. **Committee Comments**
- VIII. **Adjournment:** Next meeting will be at 3:30pm on Thursday, March 13th, at the Magnolia Room.