

Facilities Planning Committee Agenda

February 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

Guest: Joe Kamashian, Bill Medved and Matt Dakan.

Welcome, Roll Call, Verification of Quorum / All present. Meeting called to order at 3:30

I. **Approval of Minutes:** 11/14/24, Approved by all.

II. **Announcements**

- a. Gault Field Prioritization & recommendations submitted to Erik K, Jeff B, & Bill V 11/21. Spring and fall season's will be completed then the new lighting and poles will start in April.

III. **Member Comments**

IV. **Board Updates – Jeff Bill**

V. **Staff Updates – Steve S. give a brief update with current projects:**

- a. Tunnels Engineering Study Report has life expectancies ranging from 2030 to 2035 for the various tunnels found around the golf course and the main causeway. See charts presented by Dan Lekawa.
- b. Year 3 of the paving project has started.

VI. **Discussion Items**

- a. Quick Review of 2024 Accomplishments – Dan Lekawa. See Charts.
- b. 4 Resident Signage Requests – Dan Lekawa. The Board requested we evaluate these 4 specific signage requests. Steve Libring will look at these intersections.
- c. Stop Signs & Street Name Signs Replacements – There was a motion by Dan Lekawa and a second by Gregg Kludjian, and all voted in favor to will do a survey of the signs for repair or replacements. Steve Libring and Dale Welty have volunteered to do the survey of the signs. They will also look into the differences in cost for new signs or to sand and repair the existing signs. Steve Libring is estimating new signs at \$15K per year.
- d. Dan Lekawa gave a status on the effort to capture items on the FPC charter which tie financial planning to FPC activities. This effort has been put on pause until after the new board is formed. See Charts.
- e. Steve Libring and Ray Stribling will look into costs for shade cloth at the pickleball courts.
- f. Tunnels Engineering Study Report recommendation – Charts summarizing the report were reviewed and a specific recommendation was developed and voted on. Dan Lekawa made a motion for a specific recommendation (see charts), Ray Stribling seconded it, and all voted in favor.

VII. Committee Comments

- a. Entranceway & Causeway Lighting – It was noted how enhanced the community looked with the added holiday lighting at the main entrance and the causeway. Steve Libring & Ray Stribling will look into cost for permanent decorative lighting.

VIII. Adjournment: Next meeting will be at 3:30pm on Thursday, March 13th, at the Magnolia Room.