

Facilities Planning Committee Minutes

June 8, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members Present: Ed Dudziak, Doug Gorvetzian, Greg Kludjian,
FPC Members Absent: Chris Papavero, Daryl Ballou, Ray Stribling, Dale Welty
FPC Chairperson: Steve Libring
FPC Board Liaison: Jeff Bill - absent
FPC Staff Liaison: Steve Schneider
Guests: Joe Kamashian, Renee Griffiths

Welcome, Roll Call, Verification of Quorum – the meeting was called to order at 3:32 pm

- I. **Approval of Minutes** – A motion by Greg, 2nd by Doug to approve the minutes of 4/12/23 and 5/6/23 was unanimously approved 4-0
- II. **Current Business**
 - a. **Board Updates** – any decision items/assignments from recent Board meetings – Joe Kamashian reported that the Board approved about \$8,000,000 for the Phase II Road Repairs. This includes some full depth repairs and a new coat of slurry for the streets that were paved last year. Subsequent projects would be the same – pave one year and slurry coat over the previous year’s paving to protect the surface.
 - b. **Staff Updates** – Steve S. give a brief update with current projects:
 - i. **CLDS Landscaped Medians** – status of construction project schedule, any remaining items – Steve S. reported that they are wrapping up. The lighting will be color to coincide with the various holidays. Upper lights for trees were removed during value engineering, but could be added in future if desired.
- III. **Old Business**
 - a. **Reserve Study Components** – review by FPC – Ed, Greg K. to give update - see summary report provided by sub-committee. A motion by Ed and 2nd by Greg to review annually in future was approved unanimously 4-0. Ed will verify the costs (and if any savings) with Eric.
 - b. **Swim Up Dock** – inside enclosed swimming areas such as Indian Beach, Holiday Harbor, or Campground – discuss locations – Greg will investigate design options and approximate pricing for a dock with ladder and possibly mesh interior.
 - c. **Park Signs** – discuss/design signs for names of waterfront parks – Doug will explore design options for the FPC to consider.
 - d. **Rental Docks** – discuss location to install approx. 24 income producing docks. After discussing again, a motion by Greg and 2nd by Doug to “recommend these be installed at Eastport and be for pontoons only due to potential shallower water during drought seasons. It was also recommended that those pontoon owners sign a waiver regarding shallow water and hold harmless the POA for any damages. The new docks should have LED bollards for nighttime.” was approved 4-0.

- e. Splash Pad – discuss vertical features at Indian Beach restroom to cool down – Steve S. estimated that a concrete pad of 600 SF could be approximately \$12,000. EVMWD may have to approve if water goes down drain, FPC to investigate the recycling of water cost.
- f. EB Railroad Cyn. LT at CLDS – status w/ meeting w/ City Staff & City's Traffic Engineers - Chairman met with City and they collected and forwarded data at the 5 intersections on RR Canyon. Following up with city staff to decide next step to resolving the issue for EB LT stacking and clearing each phase.

IV. New Business

- a. Pickleball Courts – replace new golf cart spaces removed – Chairman will sketch up concept for at least 18 new golf carts spaces to replace the 17 being removed and submit it to Steve S. – design concept was given to Steve S. for 25 new golf cart spaces, an increase of 8 over the existing 17 removed.
- b. New Board Orientation Presentation – discuss 5 yr. project plan presented 6/1/23. – briefly discussed the plan called for \$750,000 each year and had our priority of projects. Board will review and adjust as they see appropriate and get back to us with their decision. Board will be looking at long range planning per Bill Van Vleet.
- c. Paving Contract – Phase II – status, additional work and striping alterations – concept was briefly discussed and Steve S. said Longhorn suggestions by FPC will be included.
- d. Speed feedback sign – citizen request for new location on North Causeway – the FPC discussed options and a motion by Ed, 2nd by Greg to deny the request at this time for a permanent speed feedback sign as requested and instead place speed trailer and get data to Chairman for his review was unanimously approved 4-0.
- e. Main Causeway – design for widening underpass – FPC discussed conceptual design picture showing wider and taller opening for 2-way boat traffic. Steve S. will show to the engineers to see if this is possible; he mentioned that EVMWD may own the causeway and that would also require their approvals should the POA want to pursue such a project.
- f. Tennis Patio – review current design in progress – Board is reviewing this design, Steve S. forwarded it to the FPC. He estimates the shade structures will be about \$72,000 for 2 and the total project about \$225 - \$250,000.

V. **Committee Comments:** Greg mentioned that RFID at the Main Gate not working well. Dan Lekawa was present to give his background and reasons for wanting to be on the FPC as an alternate. The members asked questions and the ultimately voted 7-0 to recommend to the Board that Dan Lekawa to be appointed the 2nd alternate.

VI. **Adjournment:** There being no further business, the meeting was adjourned at 5:18 pm The next meeting will be at 3:30pm on Thursday July 13, 2023, at the Magnolia Room.

Respectfully Submitted,



Steve Libring, Chairman