

Facilities Planning Committee Minutes

January 12, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members Present: Ed Dudziak, Daryl Ballou, Dale Welty, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Jeff Bill

FPC Members Absent: Ray Stribling

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Guests: Alex Cook, Joe Kamashian

Welcome, Roll Call, Verification of Quorum – the meeting was called to order at 3:35pm

- I. **Approval of Minutes** – A motion made by Ed and 2nd by Gregg to approve the minutes of 10/13/22 was unanimously approved 7-0

II. Current Business

- a. Board Updates – any decision items/assignments from recent Board meetings
 - i. Update on Lodge Remodeling and Patio – Greg D. briefed the members on the vote to proceed with the lodge and patio improvements. The project will try to be completed by end of May in time for the Fiesta Park Hopper Days. Eric will be the project manager and Daryl has ideas regarding audio and visual.
- b. Staff Updates – Steve S. give a brief update with current projects:
 - i. CLDS Landscaped Medians – status of construction project schedule – they will be breaking ground in February.
 - ii. Pickleball Courts – bid opening 2/2/23, schedule – the FPC discussed the possible schedule and asked for the bids to go back to the board at their February Board meeting. Staff indicated that if the Board wanted that, they could review and have bids ready for Board action on 2/7/23. Chair will email the Board requesting they give staff direction.

III. Old Business

- a. Speed Limit Report – citizen request for lowering Longhorn speed limit – report was done a couple of years ago and all staff needs is a tracking form with FPC recommendation. A motion made by Steve, 2nd by Daryl to install new 30 mph signs as report recommended at 4 locations and install 6 new curve advisory speed signs at the three 25 mph curves noted in the report was approved 7-0.

IV. New Business

- a. Electric Bikes / Scooters – citizen request speed and safety – discussion was centered around the most practical ways to get users to comply with the current speed limit and helmet laws that POA approved. Jeff suggested a program that Orange County uses whereby the bikes are tagged with a sticker that ties it to the community member, and security could just look up the tag number and contact the parents regarding any violations without having to confront the rider. Alex suggested that this could also apply to handling of golf carts that speed. Jeff announced that the Security Committee meets on 1/24/23 at 5pm and Chairman was invited to attend and speak on the issue.
- b. 5-Year CIP Master Plan – discuss and prioritize – the FPC discussed the 5-year CIP – R&R – Road Master Plan and there was a consensus to the greatly trimmed down version being presented to the Board. Some of the questions included: a) Dale – cost of erosion going up and what is the plan to do when the time comes for repairing such as the Longhorn Causeway. Dale and Chris would volunteer to assist with assembling a study or survey to assess the movement of the erosion if desired. b) Dale commented that we could add room for more carts to be charged and recover costs by selling more memberships. Joe said that just 6-8 more carts translate to about 10 new memberships at \$3000 each (\$30,000 per year ongoing.) Steve Schneider will speak with Golf Pro and get back to FPC on this project. c) The guardrail project was discussed and Chris considering large rocks (looking more like landscaping) fill in what's there now instead of a guardrail, which also saves on costs. A motion by Greg, 2nd by Doug was made to forward the proposed projects list for 5-year master plan to the Board for consideration in the upcoming fiscal years was approved 7-0.

V. Committee Comments: Steve commented that during several times of the day, the traffic backs up from the EB LT at CLDS on Railroad canyon – exposing those waiting in the fast lane to possible rear-end accident. Solutions like double cycling the LT phase, setting the maximum higher to clear more cars, or setting the intersection free from coordination will be forwarded to City of Canyon Lake to address. POA may also consider staffing the gates with more personnel to help process entries faster.

VI. Adjournment: There being no further business, the meeting adjourned at 4:42 pm The next meeting will be at 3:30pm on February 9, 2023, at the Magnolia Room.

Respectfully Submitted,

 2/8/23

Steve Libring, Chairman