

Facilities Planning Committee Agenda

March 9, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Ed Dudziak, Daryl Ballou, Ray Stribling, Dale Welty, Doug Gorvetzian, Gregg Kludjian

FPC Alternates: Chris Papavero, Jeff Bill

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 2/9/23

II. **Current Business**

a. Board Updates – any decision items/assignments from recent Board meetings

i. Pickleball Courts

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

i. CLDS Landscaped Medians – status of construction project schedule

ii. Longhorn Speed Limit - status

III. **Old Business**

a. Gault Field Turf and Lighting Study – set meeting for sub-committee

b. Large Dog Park – set meeting for sub-committee

c. East Gate – set meeting for sub-committee

d. Causeway flooded conditions – set meeting for sub-committee

e. EB Railroad Cyn. LT at CLDS – status w/ City

IV. **New Business**

a. Signs for Waterfront Parks – discuss options

b. Weight Room – discuss options

V. **Committee Comments:**

VI. **Adjournment:** The next meeting will be at 4:00pm on Wednesday April 12, 2023, at the Magnolia Room. Note that meeting next month is new day due to work schedule.