

## Facilities Planning Committee Agenda

August 10, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

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

**FPC Alternates:** Chris Papavero, Dan Lekawa

**FPC Chairperson:** Steve Libring

**FPC Board Liaison:** Jeff Bill

**FPC Staff Liaison:** Steve Schneider

Welcome, Roll Call, Verification of Quorum

I. **Approval of Minutes** – Approve the minutes of 7/13/23

II. **Current Business**

a. Board Updates

i. Any decision items/assignments from recent Board meetings – Jeff Bill

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

i. CLDS Landscaped Medians –

ii. Tennis Patio –

iii. Pickleball Courts –

iv. Lodge Patio –

v. Swim Up Dock –

vi. RFID for Main Gate –

vii. Paving Project Phase 2 -

III. **Old Business**

a. Motorcycle shade/security – sub-committee to report progress with Security Committee

b. Park Signs – discuss design and options

c. EB Railroad Cyn. LT at CLDS – update – Dale/Steve

IV. **New Business**

a. Gault Field – receive priorities from Little League - guests

b. Solar Lighting – review key intersections - Gregg

c. Shoreline Monitoring – discuss collecting data- Dale

d. Cost Estimates for 5-year Projects - select sub-committee

e. Community Survey – select sub-committee

f. Recommendation for FPC Chair and Secretary for 2023-24

V. **Committee Comments:**

VI. **Adjournment:** Next meeting will be at 3:30pm on Thursday September 14, 2023, at the Magnolia Room.