

PROPOSED Facilities and Grounds Committee Meeting Agenda  
Wednesday, October 3, 2018  
3PM ECIA Classroom

Revised 9/28/18

Call to Order and Attendance

Consent Items

- . Approval of Agenda
- . Approval of Sept 5, 2018 Meeting Minutes

Public Forum

GM Update

- . Open Problem Tickets (discuss previously distributed report)
- . Pool Water Meter and Sistrin Issues
- . New Depot Floor
- . 2018 Hike-Bike Path Maintenance
- . Status of Pickleball Demonstration Project
- . Dirt Road Apron Extensions
- . Replace Security Camera at Compadres Park and Findings re Cameras at Stables
- . Saving the Patio Pinons
- . Lighting Improvements in the CC buildings
- . Acquisition of Air Conditioning Units for Downstairs Rooms
- . Securing New Hike-Bike Trail Signs
- . Other Update Items

Board Liaison Update

I Status of New F&G Charter

I Status of Pool and Dog Park Ad Hoc committees

I Other

Discussion of Ad Hoc and Other Status Reports

- . Pool and Related Infrastructure
- . Dog Park
- . Hike-Bike Paths
- . Multi-purpose Field
- . Security Camera Network
- . Other

Old Business

- . Digital Marquee Sign Pilot Project at CC Entrance and Relocating Existing Sign on av  
Eldorado
- . 2019 Activity List for Investigating Insurance Implications
- . Electric Car Charging Station
- . Climbing Boulders

New Business

- . Hold F&G Town Hall in lieu of December meeting.and in lieu of F&G Survey
- . Fill Secretary Position

Committee Comments and Adjournment

Next meeting: November 7 at 3PM