

**Facilities and Grounds Committee**  
**Minutes for November 6, 2012**

**Call to Order:** Meeting called to order by the Chair at 4:02PM

In attendance, Jean Crawford, Fred Raznick, David Lovro, Eddie Marshall, and John Calzada. Excused absence Maryanne Kenney. GM Bill Donohue, Board liaison Nolan Zisman and members of the public Sue Ann Armstrong, Don Dayton and Lee Onstott.

**Approval of the minutes for October 2nd meeting:** Motion made by David Lovro second by Fred Raznick carried by 3-0 vote. Approved with corrections.

**Public Comments:** Don Dayton and Lee Onstott were present to speak on behalf of a proposal prepared by Mr. Dayton, outlining favorable reasons why the County of Santa Fe should take over the Eldorado hike/bike trail maintenance. A lengthy discussion was held on this matter. A motion was made by David Lovro and seconded by John Calzada proposing that a meeting be set up with the County Open Space and Trails Committee, to begin a discussion on the feasibility of the County assuming maintenance of our hike/bike trails. It was suggested that the ECIA Board be invited to attend the meeting. Motion was approved on a 3-1 vote, and the Chair agreed to arrange the meeting.

Sue Ann Armstrong was present to voice concern about the condition of the trees around the Community Center. She explained that the trees were stressed and appeared not to be receiving any water. Bill explained that the trees are being watered and that Facilities Manager Brian Bennett has set up a watering schedule. It was explained that Brian had established an irrigation system for the plantings around the Community Center and that trees and shrubs were being watered, using our cisterns, on a set schedule. Sue Ann Armstrong agreed to meet with Brian and David Lovro to discuss the watering and the pruning of the trees around the Community Center. Ms. Armstrong also gave the committee a brief description of trail 105 in the preserve.

**General Managers Report:** Bill told the committee that Leeder would begin the crack filling and other repair work on the hike/bike trails on Thursday, November 8th. The contract to begin work on the ball field is complete and ready for signature. Bill explained that the work would begin on November 26th. There is a fall and spring plan prepared although the Board has only authorized the expenditures of funds for the fall plan. This would make the ball field "sandlot" ready. A short discussion was held on the particulars of the fall & spring plans.

Bill has received approximately 20 web report submissions with the majority of those being generated by two people. Most of the reports are followed up on and resolved quickly.

**Board Liaison Report:** Nolan told the committee that Board member Jan Deligans had resigned and that Pat Lavengood had moved out of Eldorado. Saturday, November 10th would be the public hearing on the 2013 proposed budget. The SPEC committee is due to make a presentation to the Board at its working meeting of November 12th. The Board had voted to rescind the original resolution calling for a temporary halt to the enforcement of the pet covenant until after the covenant vote. Nolan told the committee that he was selected to be the Board Secretary and that Jeanne Calzada was the Board Vice-President. Nolan also mentioned that trail 105 in the preserve was now completed.

**Committee Comments additional issues/New Business:** Jean mentioned that bookings in the annex were up and that Brian was looking into some sound deadening material to help resolve hearing issues in that space. Nolan spoke about the need to continue gathering information about astro turf. Even though the ball field will be made sandlot playable, astro turf

should not be dismissed as a future option. Nolan also asked that the Chair to provide the Board with a list of those individuals on the tennis sub-committee.

The Chair announced that the tennis sub-committee would be meeting on November 27th at 4:30PM in the conference room.

**Date of Next Meeting: December 4th at 4 PM in the living room if needed.**

**Adjourned**

Respectfully submitted by

John Calzada