

## Draft Facilities and Grounds Committee Meeting Agenda

Wednesday, Dec 4, 2019, 10AM RR Building

Call to Order and Attendance

Approval of Agenda

Approval of Nov 6, 2019 Meeting Minutes

Public Forum

GM/OM/PM Status Updates

- Disposition of Open Problem Tickets
- Maintenance Management Process Implementation Supported by "Caliber" Software Module
- Review of Pederson Pool Manual for any Overlooked Items
- Other Items

Old Business

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- Pool Rehabilitation - Phase II - Mike
- Parking Lot Lighting - Mike
- Pool Inside Wall Mural, Lights
- Pedestrian Crossings near School and on Av. Del Monte Alto - Martha
- Lighting the Tennis and Basketball Courts -Mike

Board Liaison Update - David

- Feedback from November Board Discussions (meeting was cancelled due to weather)
  - Vacant Board Positions
  - 2020 Budget and Assessment
  - Security Cameras
  - Elm Tree Near Pool
  - Other Items
- Other Items
- Briefing on Meeting with Stacy Maule - David & Nolan

New Business

- Key Performance Indicators (KPI's) and Other Metrics for ECIA in 2020
- Developing "Customer" Satisfaction Survey
- Developing Pool Procedures Manual for 2020 Season
- Need for F&G Town Hall or Open Forum in January?
- Amenities Usage Survey?

Committee Comments and Adjournment

Next meeting: Jan. 8, 2020 at 10 AM