

Proposed Facilities and Grounds Committee Meeting Agenda

Wednesday, Dec. 4, 2019, 10AM RR Building

Revised 12/2/2019

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

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

Briefing on Meeting with Stacy Maule - David & Nolan

Other Comments from Board Liaison

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?

Committee Comments and Adjournment

Next meeting: Jan. 8, 2020 at 10 AM