

February 5, 2020 Facilities and Grounds Committee Meeting Agenda

Proposed Facilities and Grounds Committee Meeting Agenda

Wednesday, February 5, 2020, 10 am RR Building

Call to Order and Attendance

Approval of Agenda

Approval of Jan 8, 2020 Meeting Minutes

Public Forum

GM/OM/PM Status Updates

- Disposition of Open Problem Tickets - Final 2019 Results
- Pool Rehabilitation Phase II
- Thoughts on 2020 Pool Activities and Other Pool-related Operational Matters
- Other Items

Board Liaison Updates

- KPI's and Other Financial and Operational Metrics
- New Procedure re Budget Calendar
- Voices To Be Heard event
- County Liaison
- Strategic Planning Task Group
- Policy Review Task Group
- Office Procedures Review Report
- Pool Accessories Discussion
- Other Items

Old Business

- Parking Lot Lighting (Do Phase I or both in 2020?)
- Maintenance Management Process Implementation Supported by "Caliber" Software Module
- 2020 Activities Planning
- Lighting the Tennis and Basketball Courts
- GANTT Chart Scheduling of 2020 Capital and Replacement Reserve Projects
- Finalize F&G 5-Year Plan for 2021-2025

New Business

- F&G Committee Elections for 2020 Term
- Review and Finalize 2019 F&G Annual Report
- Establish 2020 Target for Completion of Open Problem Tickets Within 30 Days
- Inspection of 2021-22 R&R Line Items

Committee Comments

Adjourn

Next meeting: Mar. 4, 2020 at 10 AM