

Revised 4/29/20
Draft Facilities and Grounds Committee (Digital) Meeting Agenda
Wednesday, May 6, 2020

Call to Order and Attendance

Approval of Agenda

Approval of April 1, 2020 Meeting Minutes

Public Forum

GM/OM/PM Status Updates

- Pool Rehabilitation Phase II, including Pool Bottom Repairs
- Tracking of Other 2020 Capital and Reserve Expense Projects -
 - ◆ CC lighting
 - ◆ Parking Lot Lighting
 - ◆ Resurfacing Basketball Court
 - ◆ Volleyball Court
- **Preparation for 2020 Pool Activities**
- **Maintenance of Hike-Bike Network**
- **Other Maintenance Activities and Problem Ticket Tracking**
- **Inspecting Assets Due for Replacement in 2021-22 per R&R**
- **Other Items**

Board Liaison Report

- Encumbrance by County of funds allocated by Legislature for Hike-Bike Improvements
- Other Items

Old Business

- Enforcement of ECIA Rules at Dog Park, Pool, Courts, Stables, Hike-Bike Paths (identifying and reporting violators)

New Business

- Use of card swipe entry, not only for pool but also for courts and perhaps dog park

Committee Comments

Adjournment

Next meeting: June 3, 2020 at 10 AM