

Facilities and Grounds Committee Meeting Agenda

Wednesday, July 11, 2018

3PM ECIA Classroom

Call to Order and Attendance

Approval of Agenda

Formal Approval of June 6, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets (discuss previously distributed report)
- Pool Operating Issues
- Current Expectations re Pool Consulting Study
- Pool Tree Stump Cutting
- Relocation - Dog Park Entrance
- Critter Elimination
- Retaining Vendor for 2018 Hike-Bike Path Maintenance
- Kicking off Pickleball Demonstration Project
- Depot Building Floor Replacement
- Other Update Items

Board Liaison Update

Sub-Committee and Other Updates (Address Questions re Previously Distributed Reports)

- Pool – (consulting study, user “issues”, known infrastructure issues (e.g. backwash))
- Dog Park
- Landscape
- Hike-Bike Paths
- Dirt Road Apron Extensions
- Multi-purpose Field
- Environmental Chemicals Policy

Old Business

- Depot Building Lighting
- 2019-20 R&R Planning (Need to make assessments of amenities up for replacement, including review task force)

- Community Survey of Amenities
- Electric Car Charging Stations

New Business

- Alternative uses of court area at Compadres Park
- Rebuild problematic sections of hike-bike trail to reduce on-going deterioration and maintenance expenses
- Security screening and portable pitcher's mound for baseball field
- Digital Marquee Sign Pilot Project at CC Entrance

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- New Entryway for Railroad Room

Committee Comments

Adjournment Next Meeting Aug 1, 2018 at 3 PM