

Facilities and Grounds Committee Meeting Agenda-Continued from 7.11.18 Meeting.

Friday, July 13, 2018

1:30 PM ECIA Conference Room

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

Facilities and Grounds Committee Meeting Agenda

Wednesday, July 11, 2018.

3PM ECIA Boardroom

- New Entryway for Railroad Room

Committee Comments

Adjournment Next Meeting Aug 1, 2018 at 3 PM