

PROPOSED Facilities and Grounds Committee Meeting Agenda

Wednesday, August 1, 2018

3PM ECIA Boardroom

Call to Order and Attendance

Consent Items

- Approval of Agenda
- Approval of July 11, 2018 Meeting Minutes
- Approval of July 13, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets (discuss previously distributed report)
- Pool Water Usage Issues
- Relocation - Dog Park Entrance
- Critter Elimination
- Retaining Vendor for 2018 Hike-Bike Path Maintenance
- Kicking off Pickle ball Demonstration Project
- Depot Building Floor Replacement
- Retaining Electrical Engineer for Reviewing/Upgrading CC interior lighting
- Dirt Road Apron Extensions
- Other Update Items

Board Liaison Update

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

- Pool
- Dog Park (including thoughts on annex for small dogs)
- Landscape
- Hike-Bike Paths
- Multi-purpose Field
- Environmental Chemicals Policy

Old Business

- 2019-20 R&R Planning (report of asset review task force; other changes to draft)
- Community Survey of Amenities
- Security screening and portable pitcher's mound for baseball field

- Digital Marquee Sign Pilot Project at CC Entrance
- Electric car charging station

New Business

- • Compadres Park Solar Camera.

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Committee Comments

Adjournment Next Meeting Sept 5, 2018 at 3 PM