

DRAFT Facilities & Grounds Meeting Minutes August 2, 2011

Call to Order: 4:05 PM. Present: Jeanne Calzada, chair; Jean Crawford Nolan Zisman, Fred Raznick, Mary Anne Kenny, John Calzada and Eddie Marshall. ECIA Reps were Bill Donahue, GM; Ed Moreno, President, and Pat Lavengood, Board Liaison. Excused Absences: David Lovro. Guests: Jan Pietrzak and Claudina Daigle. It was noted that Eddie excused himself at 4:30 indicating he had no desire of participating in the discussion regarding the amenities in the Repair/Replacement Schedule.

The July 5, 2011 Minutes were approved (6-0-0) with the following changes: Joe Eisner to Joe Eigner, and in Item 3 under Old Business, change "replacement of a hike-bike segment will need to meet County standards", to "replacement of a hike-bike segment may need to meet County standards".

Public Comments: F&G voted 5-1-1 to adopt the proposed "Procedures for F&G Public Forum". A copy is attached. The purpose is to limit the amount of time devoted to this subject so that the other agenda items can be completed. There was no one in attendance for Public Forum.

Generals Managers Report - Project Status Update

- * wheeled table rack- not yet investigated.
- * depot floor--once drainage issues are resolved (part of Landscaping Phase I project). F&G will be asked for input on floor type. To further reduce risk of flooding, considerations are being made to move the double doors to the location of the single door and seal off the wall where the double doors are now located. Cost estimates will be developed.
- * water tower and windmill- - work postponed to end of August.
- * vacant lot next to Soccer Field - - see Board Liaison Report.
- * pool deck shade covering- - cover material installed and two new umbrellas acquired, one with a table. Project complete.
- * Community Center painting- all trim work completed. Decision was made to defer repainting the white walls. When water use conditions permit, the walls will be power-washed.
- * rental house - - nearly complete. Kitchen cabinets are not as attractive as desired. ECIA looking into replacing those. If budget exceeded, may decide to repaint one more time.
- * handball court floor striping – not started. Agreed that this should be done soon and the amenity publicized to see if it gets some useage.
- * tennis court reseal – completed. Expected to provide playable surface until replacement (estimated in 2013).
- * Jean requested extra effort be made to keep alive the pine trees near the tennis court. This brought up the question of frequency of watering. Per EAWSD schedule ECIA is only watering on Tuesday as there is no one working on Saturday. F&G requested the Board and GM to petition the EAWSD for a variance to ensure survival of our plantings by watering twice a week, during week days.
- * Bill was reminded we would like a cost estimate for installing a shorter basket ball hoop at Compadres Park for younger children. We'll also need a Project Request submitted as cost is expected to exceed \$1,000.

ECIA Board Liaison Update

Ed reported the July Board meeting was focused almost entirely on the vacant lot next to the soccer field. After hearing the neighbors, the decision was to complete the removal of the two piles of debris, grade it to conform to the rest of the lot, block the entrance with the "No Dumping" sign and let it "rest" until next year, at which time other modifications may be assessed.

Review of the Repair/Replacement Reserve Schedule

Nolan led the discussion by recapping the status of the 3 major amenities that will have to be addressed soon. After a discussion of priorities on rehabilitating/replacing sections of the Hike-Bike Network, the following were concluded:

- › By a vote of 5-0-0 F&G is recommending to the Board that this work be started in 2012, rather than delay for two or more years. Concern that delays will ultimately increase costs as much as the gains to be made and some "Fair" sections may turn into "Poor". Some of the "poor" sections are of concern regarding safe use.
- › Costs estimates will be prepared for replacing "Poor" sections with a standard 6 ft. width, rather than 8 ft.
- › Bill will contact the County to determine if we have any obligation to go with 8 ft. Costs will then be compared. Nolan will prepare.

By a vote of 5-0-0 the Sports Field complex will be classified in the future as the Multi-use Community Park. Key components are as follows:

- › Move the baseball backstop 30 ft to the west, reducing the chance of fly balls leaving the field down the 3rd base line;
- › Reseed the outfield with natural grasses (rather than sod), but shrinking the area designated as such by one-third; the park is to look like a high-desert rural park, not a lush urban sports complex.
- › Regrade the infield to avoid drainage issues and the area along the fence to eliminate poor footing and gopher holes;
- › Grade the third of the soccer field closest to the vacant lot to be a useable space for activities other than baseball.
- › Establish and maintain an aggressive maintenance policy of weed and gopher control.
- › Bill will ensure a cost estimate is secured for this work in time for including in the next iteration of the Repair/Replacement Schedule.

After discussion, it was agreed that the replacement of the tennis courts should continue to be scheduled for 2013. Bill will finalize a cost estimate.

The Committee then turned its attention to the 2012-16 iteration of its 5-year plan. By a 5-0-0 vote adopted a draft plan, subject to incorporation and review of cost estimates for relocating the backstop and replacing the tennis courts. Key changes from the 2011-2015 plan include:

- › Move one added pool shade cover module from High to Low priority; delete the second one;
- › Change "Perform Approved Upgrades to Sports Field Complex" to "Convert Sports Field Complex" into community multi-use park (Bill to get cost estimate);
- › Bill to get valid cost estimate to replace tennis courts;
- › Eliminate "small dog park" from plan; such a facility is expected at La Tienda.
- › Establish a Phase IV of Landscaping Plan to provide a Par Course along the perimeter recreation path;
- › Delete reference to a bubble roof over the existing pool; rather, conduct a feasibility study in a out-year of replacing the current pool with a year-round pool; and,
- › Delete consideration of a hot tub for the pool deck.

A draft copy will be sent under separate cover for member review.

Other items in the RR Schedule were reviewed. Nothing was deleted. The expected life of the baby pool bottom was changed from 5 years to 10. Bill will go over the expected lives of the other assets one more time before the Finance Committee does its final review.

Date of next meeting: September 6, 4PM.

Adjournment: 6:07PM.

Submitted by Nolan Zisman, Secretary