

ECIA Facilities & Grounds Committee Meeting
Minutes for 5 August 2015

Call to Order: 4:03 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada, and Eddie Marshall. Karen Murry was excused from attendance.

GM: Denise Villanueva

ECIA staff: None

Board Members: Todd Handy

Public Comments: David Padilla, Project Manager for County H/B trail construction and Marcus Sperling from Sperling Construction were present to talk about progress on the Hike/bike path paving from the Community Center to the School. They are on schedule to complete by end of August. Paul Norville was present to propose that F&G consider installing a Bocce Ball Court somewhere on the Community Grounds. The court size varies from 10' x 30' to 30' x 90'. Estimated cost from Paul was about \$3K (\$2300 on the low side). The Committee liked the idea and suggested that there be an INTEREST article in the VISTAS to find support for a project like this.

Approval of Agenda. Approved

Approval of July 2015 Minutes: Approved. Eddie commented that it may be good to have a professional minutes scribe for future meetings. Denise said would investigate same.

GM Update:

Former Rental House. Denise discussed bid options from Chapman Homes. Options include 1) Renovating the structure to some level of use (to be determined). 2) Renovate for storage use by ECIA. 3) Demolition.

The bid options from Chapman include many options. The committee, after discussion, voted and approved that our committee send this issue to the Board for a possible Public Forum Meeting.

ECIA Board Representative Report

Todd Handy talked about the Board performing its usual day to day operations.

A new Board Member has been selected, that being Anton Fomeris.

Old Business

- . Hike/bike County Work. Lee reviewed the current work in-progress on the paving of the hike/bike path from ECIA to the school. Lee and Denise are working on the RFP for other Trail Maintenance.
- Community Center Bathroom Floors: No report at this time.
- Depot roof and paint. Denise is working on these bids. There is some question as to the need for said work.

New Business:

None

Committee Comments.

Fred talked about the existing Boy Scout Labyrinth near the pool that has fallen into disrepair. He suggested that Denise contact the Scouts to see if they could work on the repair work. Fred also said he would bring to the Road Committee the issue of hike/bike road crossings and that the County should have that section of the road paved (the entry lip) when a hike/bike trail crosses a street.

Lee talked about the hike/bike trail and the need for good communication between ECIA, the County, and even the Water District (as regards the gravel crossing of the path near the Eldorado School).

David mentioned the completion of this phase of the island project and that the buffalo grass finally germinating. He also presented a Landscape Restoration and Maintenance Budget for the Committee to review for the next meeting.

John discussed the need for an Opening and Closing Process Document for the Pool. (This has been suggested for a few years). Julee (the current Pool Director) and Staff need to produce a Printed Manual for current and future Pool employees and ECIA Staff.

Other Comments.

Denise talked about the termination of Bryan and Pete and that ECIA is looking for a new Facilities Manager.

She also said that the Stable Security Cameras are up and running.

Next Meeting: Sept 2, 2015 at 4 pm.

Adjourn. Motion to adjourn was made, seconded, and approved.

Submitted by:

David Lovro