

PROPOSED Facilities and Grounds Committee Meeting Agenda

Wednesday, September 5, 2018

3PM ECIA Classroom

Call to Order and Attendance

Consent Items

- Approval of Agenda
- Approval of Aug 1, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets (discuss previously distributed report)
- Pool Water Meter Issues
- Critter Elimination
- Retaining Vendor for 2018 Hike-Bike Path Maintenance
- Kicking off Pickle ball Demonstration Project
- Dirt Road Apron Extensions
- Security Camera at Compadres Park
- Other Update Items
- Update on location of water lines in/around pool and CC

Board Liaison Update

Discussion of Ad Hoc and Other Status Reports

- Pool
- Dog Park
- Hike-Bike Paths
- Multi-purpose Field
- Environmental Advisory Policy
- Playground Equipment
- Security Camera Network
- Other

Old Business

- Digital Marquee Sign Pilot Project at CC Entrance

New Business

- 2019 Activity List for Investigating Insurance Implications
- Establishing an ECIA marquee on Av. Eldorado
- Climbing Boulders
- Tree Technologies suggested presentations for ECIA on trees and drought.

Committee Comments

Adjournment Next Meeting October 3, 2018 at 3 PM