

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, December 1, 2021

Call to Order: 10am

Attendance: F&G members: Kathy Ritschel, Mary Ellen Donat, Taylor Ward, Marie Aragon, Fred Raznik, Martha Jackson

Board Members: David Sorkin (Board Liaison), Sal Monaco

HOAMCO staff: Mike Rogers, Jessica Collins

Guests: Ann Maes, Kim Kiplin, Heidi Hamlen, Joan Mitchell, Felicia Probert, Roy Garrison, Laraine Ferguson, Barry Lerner, Paul Fink, Susan Will, Brandie Erisman, Leonard Denison, Kate Dauber, Robert Christie, Ken Hine

Approval of Agenda: Approved as drafted

Approval of November 3 Meeting Minutes: Approved as drafted

OM Updates – Mike Rogers

- County will walk proposed new routes for hike/bike path (Torreon to 285 along Avenida Eldorado and Avenida Azul starting at Avenida Vista Grande)
- Card reader selection complete, will be installed by the end of the month at pool, courts, dog park

AGM Updates – Jessica Collins

- New website is live; report issues to gm@eldoradosf.org
- Call for VISTAS submissions, submit by the 5th of the month before to articles@eldoradosf.org

Board Liaison Report – David Sorkin

- December Board meeting cancelled
- Draft budget approved
- Committee by-laws changes were approved
- Dan Drobnis resigned from Finance Committee

Dog Park Open Forum

- Kathy presented overview:
 - Mission statement for F&G, purpose of Dog Park subcommittee, work accomplished
 - Overview of continuing complaints sent to committee and to General Manager
 - Efforts made to date to address some of the complaints
 - Input from Dog Park users on how best to protect users and their pets
- Marie: Safety, particularly threats made toward women, are a big concern
- Dogpark user feedback:

- Kim Kiplin: allow guests to use dog park when visiting; supports cameras; locks don't work and threats/safety concerns are matters to be directed to Sheriff; would like smaller dog tag
- Heidi Hamlen: unneutered dogs are a problem, aggressive to dogs and people; people don't read/follow rules
- See Zoom chat for further comments

Committee Comments

- Acknowledgement and gratitude to Dan Drobnis and Pam Henline for years of volunteer service to ECIA

Adjournment: 10:56am

Next meeting: January 5, at 10am on Zoom