

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, February 2nd, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of January Meeting Minutes

Operations Manager Report- *Mike Rogers*

AGM Report– *Jessica Collins*

Dog Park Subcommittee – *Marie Aragon*

Board Liaison Report – *David Sorkin*

New Business:

- Small BMX Track: Resident Ryan Klinkrodt
- Status of 2022 CPRs
 - Compadres Park shade structures: where should they be placed?
 - Handball Courts: Resident input for court improvements
 - 3rd Marquee: Location and lighting
 - Disc Golf Course: permits, location, dimensions of the baskets

Committee Comments

Adjournment

Next Meeting: Wednesday, March 2nd, 10AM on Zoom