

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, April 6th, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of March Meeting Minutes

Operations Manager Report- *Mike Rogers*

AGM Report- *Jessica Collins*

Dog Park Subcommittee – *Marie Aragon*

Board Liaison Report – *David Sorkin*

New Business:

- Thoughts on 2023 Cap projects
- EACA request to upgrade lighting in the Railroad room

Old Business:

- Small BMX Track: Resident Ryan Klinkrodt
 - Insurance review
- Updates for 2021 and 2022 CPRs
 - Proximity Card Readers
 - Compadres Park shade structures
 - Handball Courts
 - 3rd Marquee: Location and lighting
 - Disc Golf Course - Deferred

Committee Comments

Adjournment

Next Meeting: Wednesday, May 4th, 10AM on Zoom