

Draft Facilities and Grounds Committee Meeting Agenda  
Wednesday, May 4<sup>th</sup>, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of April Meeting Minutes

**Operations Manager Report-** *Mike Rogers*

**AGM Report-** *Jessica Collins*

**Dog Park Subcommittee** – *Marie Aragon*

**Board Liaison Report** – *David Sorkin*

**New Business:**

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

**Old Business:**

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

Committee Comments

Adjournment

Next Meeting: Wednesday, June 1<sup>st</sup>, 10AM on Zoom