

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, January 4, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of November Meeting Minutes

Operations Manager Report - Mike Rogers

Dog Park Subcommittee – Marie Aragon

- Policy and Procedure development
- 2023 Dog Tags

Board Liaison Report – James Williams

Old Business 2022 Projects:

- Pump track
- Shade structures at Compadres Park
- Handball court
- Access restriction at one amenity
- Request website update for erroneous amenity information

New Business:

- Guest policy for amenities and new signage
- 2023 Budget
- 2023 Capital projects and R&R
- 2023 ICIP requests to the County

Open Forum

Committee Comments

Adjournment

Next Meeting: Wednesday, February 1st, 10AM on Zoom