

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, February 1st, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of January Meeting Minutes

Operations Manager Report - *Mike Rogers*

Dog Park Subcommittee – *Marie Aragon*

- Town Hall review
- Incident reporting
- Park rules

Board Liaison Report – *James Herbert Williams*

Old Business:

- Guest policy for amenities and new signage
- Pump track zoning update
- Maintenance Building zoning update
- Access restriction at one amenity
- Request website update for erroneous amenity information

New Business:

- 2023 Capital projects and R&R
- 2023 ICIP requests to the County- *Joseph Gutierrez*
- Community Center Xeriscape project

Open Forum

Committee Comments

Adjournment

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