

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, June 5, 10am

Call to Order

Attendance

Approval of Agenda

Approval of May Meeting Minutes

Welcome to new Board member Ann Salzmann

Operations and Facilities Manager Reports- *Mike Rogers, Thomas Stagl*

Pollinator Garden – *Sue and Karen*

Board Liaison Report – *Ann Salzmann*

Dog Park Subcommittee- *Mike Busby*

Facility Master Plan – *Russell Winslow*

New Business:

- Capital Project Requests
 - Second Dog Park
 - Pickleball courts
- Fourth of July volunteers

Old Business:

- Draft CC rental policy

Committee Comments

Adjournment

Next Meeting: Wednesday, July 3rd, 10AM on Zoom