

Facilities Planning Committee Minutes

May 9, 2024 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members Present: Darryl Ballou, Ed Dudziak, Chris Papavero, Ray Stribling

FPC Members Absent: Doug Gorvetzian, Gregg Kludjian,

FPC Alternates: Steve Libring (Absent), Dale Welty (Present)

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

I. Approval of Minutes

- a. 02/08/24

II. Announcements

- a. June meeting cancelled

III. Member Comments - none

IV. Current Business

- a. Board Updates – Jeff Bill
 - i. budget updates after the election of the new board of directors.
 - ii. Expect for some new requests to come up for Gault field.

V. Staff Updates – Steve S. give a brief update with current projects:

- a. Tennis Patio/ The retaining wall are being constructed. The shade structures have been delivered to the operations yard and will be ready to install when the footings and site is ready.
- b. Pickleball Courts/ card reader is in but there is some work to be done with the gate. A question was asked about the parking lot stripping at the courts. The parking lot will be slurry sealed first and then stripping can be done.
- c. Paving Project Year 2 Phase/ we are in the middle of phase 10. Longhorn is going well. Premier Paving is doing an exceptional job with both the paving, traffic control as well as working with the community. Phase 3 had to be rescheduled due to rain and will continue June 3rd to the 14th. Slurry seal of last year's pavement project is going well and will be completed soon. Canyon Lake Drive North has had a few areas fail due to moisture from the rain and is on the schedule to be repaired soon. Pavement condition survey for next year's paving is scheduled to be started.
- d. Swim up dock for Indian Beach is currently being built by operations and will be installed next week.

VI. Old Business

- a. Shoreline Monitoring & Schedule – Recommended periodic checks for erosion. Next check scheduled for September

VII. New Business

- a. Rental docks at Eastport
 - i. The FPC was presented with a Committee Recommendation Tracking Form for the Eastport rental dock. Ray Stribling made the motion to move the vote forward. Dale Welty second the motion.
 - ii. Vote of 5 Ayes by Darryl Ballou, Ed Dudziak, Chris Papavero, Ray Stribling and Dale Welty and one nay by Dan Lekawa. Absent were Doug Gorvetzian, Gregg Kludjian and Steve Libring.
- b. Causeway Tunnel Water Level Gauge - The FPC was asked to come up with a way to measure the water level to the top of the causeway tunnel. This is meant to aid boater so they know how much height they have to maneuver their boat thru the tunnel. The concept for this will be developed by Ray Stribling.

VIII. Committee Comments:

- a. Dan Lekawa suggested a joint effort with the city and the water district to assess the viability of getting grant money for a replacement bridge over the main causeway, improving water flow while enhancing boat safety. Dale Welty indicated challenges getting grant money, but suggested we first approach the water district. Dan will reach out to the EVMWD for interest.
- b. The FPC has been informed that Canyon Lake has 3 tunnels, all installed at the development of Canyon Lake (approximately 1964, making these tunnels 60 years old). Two of these corrugated metal tunnels are for the golf course golf cart to go back and forth under Railroad Canyon Road. The third corrugated metal tunnel is at the south causeway for boat access between the Eastbay and the Main Lake. The concern is that we really do not know the physical condition of these tunnels. It is recommended that a structural Engineer be hired to test the integrity and the expected life span of our tunnels. With this knowledge we can plan for any possible future catastrophic failures which would trigger significant capital outlays.
- c. Alex Cook had requested the FPC committee evaluate ways to slow pedestrian traffic around Gault Field during games. It was noted that there is a stop sign there now with lights. Speed bumps were discussed, but the committee felt a better solution may be heightened enforcement and a possible crossing guard during games. This recommendation will be forwarded onto the Security Committee.

- IX. **Adjournment:** Next meeting will be at 3:30pm on Thursday July 11th, at the Magnolia Room.