

## Facilities Planning Committee Minutes

November 14, 2024 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

**FPC Members:** Darryl Ballou, Ed Dudziak, Gregg Kludjian, Doug Gorvetzian. Absent: Chris Papavero, Ray Striblin

**FPC Alternates:** Steve Libring, Dale Welty

**FPC Chairperson:** Dan Lekawa

**FPC Board Liaison:** Jeff Bill

**FPC Staff Liaison:** Steve Schneider

**Guest:** Greg Doherty, Natassia Wright and Matt Dakan.

Welcome, Roll Call, Verification of Quorum – The meeting was called to order at 3:32pm

**I. Approval of Minutes 10/10/24 - Motion by Darryl Ballou, Second by Ed Dudziak. Approved 5-0**

**II. Announcements**

- a. Causeway Tunnel Water Gauge recommendation submitted to Erik K, Jeff B, & Bill V 9/3
  - i. Resubmitted with our original recommendations last month.
- b. Simplified Motorcycle Lot recommendation submitted to Erik K., Jeff B., & Bill V
  - i. Submitted our recommendation that we developed with Steve S. – approx. \$30,000
- c. December FPC meeting cancelled by Dan.
  - i. Dan informed everyone that we will meet again on January 9<sup>th</sup>, 2025

**III. Member Comments**

- a. None

**IV. Board Updates – Jeff Bill**

- a. Status of Outrigger / CLDN intersection recommendation submitted to Eric K, Jeff B., & Bill V.
  - i. Sign was installed and mostly good comments.
- b. Vegetation on Vacation near Snow Water
  - i. Staff cleared last month.

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

- a. Main Gate repaving project
  - i. Went very well, no complaints received
- b. Resealing project at Lodge, Country Club, Eastport, Diamond Park & Sierra Park
  - i. All locations turned out well.
- c. Tunnels Engineering Study Report
  - i. Eric K. is reviewing and then will report to the Board, followed by review by the FPC.
- d. Pickleball Courts / parking lot.
  - i. Were re-stripped last month with the slurry project for pickleball spaces & bike rack

**VI. Discussion Items**

- a. Gault field Little League list of items to be prioritized – Steve Libring. Matt Dakan and Natassia Wright were in attendance to give Little League’s priority list for improvements. Some of these

items fell under maintenance and will be addressed by Steve Schnider. The remaining items were prioritized as follows:

- i. "A" group (top priority) – in priority order: Realign field #3 and add outfield fence. Replace the old lights on fields 1 and 2, and add lights to fields 3 and 4.
- ii. "B" group – Regrade Field #1 to drain properly. Repair the old scoreboard.
- iii. "C" group – These are not in any priority order. 1) A.C split system 2) Netting for Field #4 3) Mist Systems 4) Batting Cage Netting 5) Electric Panel at Snack Bar 6) Kitchen table tops 7) Bathroom lights 8) Bathroom walls 9) Patio shade cover 10) Bollards

A motion made by Dale, 2<sup>nd</sup> by Greg to "Approve the priority list as submitted, subject to only minor refinements and submit to Board in time for December Board meeting" was approved 7-0. Dan will follow-up with recommendation submittal and run by Little League for final glance at the recommendation.

- b. Team Review of FPC Charter – Dan Lekawa asked the 3 FPC finance committee members to select a leader and formulate a schedule with Finance Chairman on when certain dates the various items FPC reviews with Finance need to be done by for Calendar year 2025. They will provide a presentation at the January FPC meeting to review those recommendations with the team.

VII. Committee Comments: Steve L. asked for an update to the status of replacing faded stop signs. Per Steve Schneider this hasn't been included in the current budget. It was suggested to be an agenda item for January to discuss how to fund this sort of reserve item going forward. Greg K. commented on how nice the new paving project went at the main gate.

VIII. **Adjournment:** There being no further business, the meeting was approved to be adjourned (Greg motion and Ed 2<sup>nd</sup>) by a 7-0 vote. Next meeting will be at 3:30pm on Thursday, January 9th, at the Magnolia Room.

Respectfully submitted:

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Dan Lekawa, Chairman