

## Facilities Planning Committee Minutes

September 8, 2022 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

**FPC Members Present:** Ed Dudziak, Doug Gorvetzian, Ray Stribling,

**FPC Members Absent:** Dale Welty, Daryl Ballou

**FPC Chairperson:** Steve Libring

**FPC Board Liaison:** Greg Doherty - absent

**FPC Staff Liaison:** Steve Schneider

**Guests:** Alex Cook, Joe Kamasian, Kelly Lopez, Chris Papavero, Paul Hawker

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – A motion made by Ray and 2<sup>nd</sup> by Doug to approve the minutes of 8/11/22 was unanimously approved 4-0

### II. **Current Business**

- a. **Board Updates** – any decision items/assignments from the July Board meeting. Greg was not in attendance, but there were no items from last Board meeting for FPC.

- b. **Staff Updates** – Steve S. give a brief update with current projects/designs:

- i. **Lodge Patio** – status of going out to bid – no update
- ii. **CLDS Landscaped Medians** – incorporating Haven’s comments into bid – hoping to have out tomorrow for bid for cost
- iii. **Pickleball Courts** – status of going out to bid – Staff applied for a City permit and City has comments to address regarding handicap space being relocated
- iv. **Eastport Rental Docks** – recommendation to Board – the wait list was reduced from 360 +/- to about 150-200 after updating it. The staff provided that new docks at Holiday Harbor will be \$195,000 for about 16 slips and 4 on outside and we can use that for this project going forward depending on how many are chosen to build. Staff suggested we disclose depth of water and possibility of only pontoon boats if levels decrease substantially in future.
- v. **Motorcycle Parking** – FPC discussed the history of this project and the issues currently at the Senior Center/Front Gate lot. There was even discussion about signing a hold harmless form prior to receiving access to the area, and all “tents” being prohibited as they take up too much room. It was motioned by Steve and 2<sup>nd</sup> by Ray to approve going forward with “one design option for a covered section on half and uncovered on other half, enclosed by fencing, card swipe gate access and CCTV for security, no tents allowed inside or outside, no motorcycles allowed outside the fenced area.” was approved unanimously 4-0.

### III. Old Business

- a. **Outrigger/Evans Park** – presentation and discussion – Steve L. briefly went thru the proposed PowerPoint and consensus was to present each of the 5 areas as a possible phase, independent of the others if the Board chooses so. Alex liked how each area had a little uniqueness to it, Joe mentioned that all the greenery requires water, and Ray suggested getting cost estimates. A motion by Ed and 2<sup>nd</sup> by Doug to recommend funding a master plan design was approved 4-0.

### IV. New Business

- a. **Large Dog Park** – discuss possible improvements – The staff/FPC members are concerned that request to modify the park is coming just a year or so after completing the current improvements. The former dog club members, dog park designer left out the turf in the middle for a “dog run” and now a new group is asking for that to change. Ed commented that we haven’t had time to evaluate the recent installation and develop the pros and cons.
- b. **Gault Field** – suggestions for park – the FPC is comfortable with the Recreation Committee discussing this first and making any suggestions for new amenities before bringing it back to FPC. Suggestions from FPC were forwarded to Alex Cook to share with Recreation Committee on 9/20/22 at 4pm.
- c. **Golf Maintenance Buildings** – review conditions – it was generally determined that there are several projects to be done in the maintenance yard (approx. \$200-300,000) and could be phased or done independently, so Steve S. will try to get a ballpark estimate of the various items for further discussion/grouping/phasing options.
- d. **Interview for Alternate Candidates** – Greg Kludgeon was recommended to be an alternate, and with the vacancy created by Alex now being on the Board, the recommendation was revised to appoint him to fill the vacant spot. The FPC also recommended Chris Papavero as 1<sup>st</sup> Alternate and Jeff Bill as 2<sup>nd</sup> Alternate. Motion by Steve, 2<sup>nd</sup> by Doug was unanimously approved 6-0.

V. **Committee Comments:** None

VI. **Adjournment:** There being no further business, the meeting was adjourned at 5:35pm. The next meeting will be at 3:30pm on Oct. 13, 2022, at the Magnolia Room.

Respectfully Submitted,

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Steve Libring, Chairman