

Facilities Planning Committee Agenda

January 12, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Ed Dudziak, Daryl Ballou, Ray Stribling, Dale Welty, Doug Gorvetzian, Greg Kludjian

FPC Alternates: Chris Papavero, Jeff Bill

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – approve the minutes of 10/13/22

- II. **Current Business**
 - a. Board Updates – any decision items/assignments from recent Board meetings
 - i. Update on Lodge Remodeling and Patio
 - b. Staff Updates – Steve S. give a brief update with current projects:
 - i. CLDS Landscaped Medians – status of construction project schedule
 - ii. Pickleball Courts – bid opening 2/2/23, schedule

- III. **Old Business**
 - a. Speed Limit Report – citizen request for lowering Longhorn speed limit

- IV. **New Business**
 - a. Electric Bikes / Scooters – citizen request speed and safety
 - b. 5-Year CIP Master Plan – discuss and prioritize

- V. **Committee Comments:**

- VI. **Adjournment:** The next meeting will be at 3:30pm on February 9, 2023, at the Magnolia Room.