

## Facilities Planning Committee Agenda

April 12, 2023 | 4:00 p.m. to 5:30 p.m.

At the Magnolia Room

**FPC Members:** Ed Dudziak, Daryl Ballou, Ray Stribling, Dale Welty, Doug Gorvetzian, Gregg 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 3/9/23

II. **Current Business**

a. Board Updates – any decision items/assignments from recent Board meetings

i. Longhorn Speed Limit

ii. Erosion Data for Longhorn Causeway

iii. 5-yr CIP FPC Prioritized Projects List

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

i. CLDS Landscaped Medians – status of construction project schedule

1. Discuss view of Ped Xing signs in median

ii. Pickleball Courts Schedule

III. **Old Business**

a. Gault Field Turf and Lighting Study – status from sub-committee

b. Large Dog Park – status from sub-committee

c. Causeway flooded conditions – set meeting for sub-committee

d. EB Railroad Cyn. LT at CLDS – status w/ City

IV. **New Business**

a. Enlarging Main Causeway boat passage

b. Reserve Study Components – review by FPC

V. **Committee Comments:**

VI. **Adjournment:** The next meeting will be at 3:30pm on Thursday May 11, 2023, at the Magnolia Room.