

Facilities Planning Committee Minutes

August 10, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

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

FPC Alternates Present: Chris Papavero, Dan Lekawa

FPC Chairperson: Steve Libring

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Guests Present: Jason Cleveland, Tony Munio, Bill Van Vleet, Joe Kamasian, Greg Doherty, Renee Griffiths

Welcome, Roll Call, Verification of Quorum – the meeting was called to order at 3:35pm

- I. **Approval of Minutes** – Greg made a motion and Doug made a 2nd to approve the minutes of 7/13/23, which was unanimously approved 7-0.
- II. **Current Business**
 - a. **Board Updates**
 - i. Any decision items/assignments from recent Board meetings – Jeff Bill had nothing new to share, some projects being held off on to let finances catch up.
 - b. **Staff Updates** – Steve S. give a brief update with current projects:
 - i. CLDS Landscaped Medians – done
 - ii. Tennis Patio – this Fall
 - iii. Pickleball Courts – tension rods installed
 - iv. Lodge Patio – shade structure up, firepits poured yesterday, bar is shaping up and done next few weeks.
 - v. Swim Up Dock – not directed by GM yet to pursue this
 - vi. RFID for Main Gate – vendor called out – Steve and Greg will meet w/ Steve S. to test
 - vii. Paving Project Phase 2 – schedule still being worked out
- III. **Old Business**
 - a. **Motorcycle shade/security** – sub-committee to report progress with Security Committee. Chris shared a concept design; Daryl will assist with a more precise drawing. Steve will help layout spaces for the parking lot. Chris/Daryl will then present it to the Security Committee. A motion by Dale, 2nd by Greg to recommend this project design and include something to prohibit parking overnight outside the secured area by resident's motorcycles was approved 7-0.
 - b. **Park Signs** – discuss design and options – A motion was made by Dale, 2nd by Chris to have Ray build a prototype to visually see in place from a distance was approved 6-1 with Gregg voting no
 - c. **EB Railroad Cyn. LT at CLDS** – update – Dale reported that an update on the signal timing was approved. Steve commented that there was painting of walls and signals in the outside #3 lane at 3:14pm when school traffic returning is very heavy, and that the 2 lines of traffic were 90

vehicles each from the signal, past the dance studio to the city limits. Dale will advise staff. Steve and Dale will schedule time to review afternoon and evening peaks for backup out of the pocket

IV. New Business

- a. **Gault Field** – receive priorities from Little League – Two guests showed up to discuss the condition of the fields and their suggestions for restoring them. Steve asked them to send a list outlining their proposed plans. Key issues is league growing, less time to practice for everyone, some maintenance items unattended to, occasional damage, need time to repair fields, have a volunteer day upcoming Sept. 9th – want approval to spread clay. Jeff requested that Tony or Jason send along the prioritized list of items so staff can follow up on maintenance items and FPC on the others.
- b. **Solar Lighting** – review key intersections – Gregg reviewed at night and found a location that may benefit from a motion activated solar light when a pedestrian or bike is about to enter the street to cross and made a motion to try 1 light on the s/e corner of CLDS and Continental where the sidewalk ends. Chris seconded the motion and it was unanimously approved 7-0.
- c. **Shoreline Monitoring** - Dale suggested establishing locations to monitor and collect data. EVMWD indicates water levels may be high for many years. Motion by Dale and 2nd by Ray to collect this data (free) and see if bamboo shrubs or other can be planted to slow erosion (may be cheaper than rock) was unanimously approved 7-0. This data may also be beneficial for recovering land that has eroded at parks like Diamond and Moonstone if EVMWD allows.
- d. **Cost Estimates for 5-year Projects** - select sub-committee – Goal is for sub-committee to solicit budgetary costs from contractors to assist Board. Sub-committee will be Steve, Dale, Doug, Ed, Dan and Chris. Committee will focus on the scope of the Board's 5 year projects
- e. **Community Survey** – select sub-committee – Jeff indicated likely not until 1st or 2nd quarter of 2024. FPC suggested we start now defining how we'd approach this, so were in concert with Board when that time comes. Suggestions included not just projects, but security and roads be included, and get other committees to contribute ideas. FPC would likely get pricing for various items so when voting, the community knows what to expect if they want something prioritized. Sub-committee selected includes Steve, Doug, Gregg, and Ray.
- f. **Recommendation for FPC Chair and Secretary for 2023-24** – Volunteers were solicited from the committee for these 2 positions. Three people indicated they would serve as Chairman – Steve Libring, Chris Papavero, and Dan Lekawa. For Secretary, a motion was made by Gregg, 2nd by Ray and unanimously approved 7-0 to select Steve as Secretary, if not re-appointed as Chairman.

V. **Committee Comments:** Steve asked if we could test the colored lights on the new median and monitor public reaction. Staff said there are like 9 separate controllers to make that happen, and Daryl volunteered to assist with that. Steve also asked staff if we could try out 6 solar powered lights for the palms past Calcutta where new landscaping was installed. They are approx. \$30 each – staff asked for

VI. **Adjournment:** There being no further business, the meeting was adjourned at 5:30pm. The next meeting will be at 3:30pm on Thursday September 14, 2023, at the Magnolia Room.

Respectfully submitted,



Steve Libring, Chairman