

Facilities Planning Committee Minutes

October 12, 2023 | 3:33 p.m. to 5:00 p.m.

At the Magnolia Room

FPC Members Present: Ed Dudziak, Ray Stribling, Chris Papavero, Gregg Kludjian, Steve Libring, Dale Welty

FPC Members Absent: Doug Gorvetzian, Daryl Ballou,

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Guests: Joe Kamashian

Welcome, Roll Call, Verification of Quorum – The meeting was called to order at 3:33pm

- I. **Approval of Minutes** – A motion by Ray and 2nd by Steve to approve the minutes of 9/14/23 was unanimously approved 7-0

II. Current Business

a. Board Updates

- i. Any decision items/assignments from recent Board meetings – Jeff Bill reported that the motorcycle project scope was the biggest priority, and the Board would like that within the next 10 days. Standard budgetary cost estimates can come after that.

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

- i. Tennis Patio – in plan check. Awaiting board approval for cost provided by others.
- ii. Pickleball Courts – Now open and 95% complete. Working on punch list to close out contract.
- iii. Lodge Patio – 100% complete by 10-31-23
- iv. Paving Project Phase II – Potholing for dig alert to start soon. To remove and replace concrete to start December 11. Paving to start January 2.

III. Old Business

- a. Motorcycle shade/security – Cost, plans and descriptions of covered, secured, expanded motorcycle parking area were emailed to all FPC members in order to expedite a vote so that this project can be presented to staff and the POA board for approval. The motion to vote was sent by Chris Papavero and a second by Dan Lekawa. The vote was unanimous at 7-0. The information was sent to staff on October 19, 2023.
- b. Park Signs – A single sample sign for Holiday Harbor was ordered by Steve Schnieder.
- c. EB Railroad Cyn. LT at CLDS – Extra time has been approved by the city for the light.

IV. New Business

- a. Shoreline Monitoring – data update – subcommittee will require months to put this information together as it is a much bigger project than originally thought.

- b. Cost Estimates for 5-year Plan – Dan briefed the FPC plan forward which focused on: FPC General Goals, the 5-year plan to be managed by POA board, and how we will enhance the 5-year plan.
- c. Community Survey – We have been asked to think of possible questions. The staff will implement a survey when deemed necessary by the POA board.

V. Committee Comments: None

VI. Adjournment: There being no further business, the next meeting will be at 3:30pm on Thursday November 9, 2023, at the Magnolia Room.

Respectfully Submitted,

Dan Lekawa, Chairman