

Facilities Planning Committee Agenda

October 13, 2022 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

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

FPC Chairperson: Steve Libring

FPC Board Liaison: Greg Doherty

FPC Staff Liaison: Steve Schneider

Invited Guests: Renee Griffiths, Gregg Kludjian, Chris Papavero, Jeff Bill

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – approve the minutes of 9/8/22
- II. **Current Business**
 - a. Board Updates – any decision items/assignments from the October Board meeting
 - b. Staff Updates – Steve S. give a brief update with current projects/designs:
 - i. Lodge Patio – status of going out to bid
 - ii. CLDS Landscaped Medians – incorporating Haven’s comments into bid
 - iii. Pickleball Courts – status of going out to bid
- III. **Old Business**
 - a. Motorcycle parking – discuss request by staff
 - b. Outrigger Park – revised presentation
- IV. **New Business**
 - a. FPC Charter – request by Renee Griffiths to review
 - b. Recommendation for Chairperson – discuss possible recommendations
- V. **Committee Comments:**
- VI. **Adjournment:** The next meeting will be at 3:30pm on Nov. 10, 2022, at the Magnolia Room.