

**Facilities Planning Committee Agenda**

**June 9, 2022 | 3:30 p.m. to 5:30 p.m.**

**At the Magnolia Room**

**FPC Members Present:** Ed Dudziak, Dale Welty, Doug Gorvetzian

**FPC Members Absent:** Alex Cook, Ray Stribling, Daryl Ballou

**FPC Chairperson:** Steve Libring

**FPC Board Liaison:** Greg Doherty (absent)

**FPC Staff Liaison:** Steve Schneider

**Guest:** Joe Kamashian

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

- I. **Approval of Minutes** – a motion by Ed and 2<sup>nd</sup> by Doug to approve the minutes of April 21, 2022, was unanimously approved 4-0.

**II. Old Business**

- a. Board Updates – any decision items/assignments from the June Board meeting – Greg was sick and no report for any FPC issues.
- b. Staff Updates – Steve S. to give a brief update with current projects/designs:
  - i. Campground Restroom – POA received a temp permit to open for the holiday weekend and just have truncated domes and some pick up work left. Several people commented how nice the design came out. Brief report on the Roadrunner restroom was they are going to cut the street for the forced main sewer and utilities next week.
  - ii. Sierra Park North – SCE to bring power and 1 shade structure to go, landscaping started yesterday, and the pump track will start installing the soft rubber inside the track area.
  - iii. Lodge Patio – not out to bid yet
  - iv. Paving Project - wrapping up end of next week phase 9 of the 1<sup>st</sup> contract
  - v. Pickleball Courts Design - Steve S. received the plans back and will look them over to see if they addressed our comments before distributing them to the FPC for final review.
  - vi. CLDS Landscaped Medians – this is the next project after completion of the Campground restroom. The committee asked about the lighting issues and high cost for that, and Doug will get specs from Steve S. to seek a separate rough order of cost for the lighting and FPC subcommittee (Daryl, Doug, Joe, and Steve) will look at options and recommendations to help reduce costs.
  - vii. Bike Crossing on Vacation – materials were ordered already, POA staff will install when received. Steve L. will forward Willdan striping to Steve S.

### III. Old Business

- a. **Motorcycle parking** – review alternate design/phasing – the Board asked that we scale down the 1<sup>st</sup> phase to just screening and gates, cameras to “hide” the tents and cycles spread all over the parking lots. A motion to focus on a trial at Senior Center for this as a 1<sup>st</sup> step to see the response from users was made by Ed and 2<sup>nd</sup> by Dale and approved unanimously 4-0. Other options like shade structures could possibly be a 2<sup>nd</sup> phase in future if Board desires to pursue further.

### IV. New Business

- a. **Reserve Sub-Committee** – call for volunteers – Ed, Dale and Steve volunteered to participate in the upcoming annual reserve review sub-committee with Finance.
- b. **Striping Buffer Lanes on Arterials** – discuss options – Steve S. reported that the paving schedule for the arterials is likely to be: 4-5 years for Continental and Longhorn and 5 or more years for Vacation. Canyon Lake Drive South is proposed to be done at the end of FY 2022-23 in the Spring of 2023. Based on this and the issues/concerns with the increased safety for electric bikes, scooters, skateboards, etc. a motion by Steve and 2<sup>nd</sup> by Ed to recommend pursuing adding striped “buffer lanes” on CLDS when the road is repaved in 2023, and on Continental, Longhorn, and Vacation now with a separate striping contract was unanimously approved 4-0.
- c. **Additional Rental Docks** – discuss location – The FPC discussed probable best locations and that was Eastport 1<sup>st</sup> choice and Campground 2<sup>nd</sup> choice. A motion was made by Steve and 2<sup>nd</sup> by Dale to review the waiting list and see how many of the 300 or so on list would rent a dock if installed at these locations, starting with Eastport for the upcoming FY, was approved unanimously 4-0.
- d. **5 Year Master Plan** – begin discussions – the FPC reviewed the 1<sup>st</sup> draft and made several suggested updates based on what was completed already and will revise the list for the 5-year Master Plan and send out to the entire FPC and Board liaison for final review and recommendations.
- e. **Vacancy** – if a vote needs to be taken, can be by email. Doug is the alternate and so this may just be done as soon as 90 days passes.

V. **Committee Comments:** Steve L. asked Steve S. if we have any erosion projects upcoming. The water level is still high, so it is planned to do these when that drops, but recommended we keep putting away funds annually for these to be in place when that time comes.

VI. **Adjournment:** There being no further business, the meeting was adjourned at 5:36 pm. The next meeting will be at 3:30pm on July 14, 2022, at the Magnolia Room.

Respectfully Submitted,



Steve Libring, Chairman