

Facilities Planning Committee Minutes

February 9, 2023 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

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

FPC Alternates Present: Chris Papavero, Jeff Bill

FPC Chairperson Present: Steve Libring

FPC Board Liaison Absent: Greg Doherty

FPC Staff Liaison Absent: Steve Schneider

Guests Present: Joe Kamashian

Welcome, Roll Call, Verification of Quorum – the meeting was called to order at 3:30pm

- I. **Approval of Minutes** – A motion to approve the minutes of 1/12/23 made by Ray, and 2nd by Dale was unanimously approve 7-0.

II. Current Business

- a. Board Updates – any decision items/assignments from recent Board meetings
 - i. **Erosion Study** – was discussed briefly by Staff and then distributed a study done in 2017 by Willdan Engineering. FPC briefly discussed and the study will be forwarded to them to review and decide next step to track the erosion.
 - ii. **Gault Field Lighting & Turf Project** – Board requested FPC investigate possible project for LED lighting and turf replacement.
 - iii. **Happy Camp Waterfront Park** – Board liaison indicated Greg Cassidy was requesting this as a project. FPC has looked at it in the past and suggested spaces 13 and 12 be removed to facilitate an area where access to the beach and swimming zone would be available without having to cut thru camp spaces. FPC is recommending the Recreation Committee consider this first and if they want FPC to revisit and bring back costs and options for consideration by the Board.
 - iv. **Signs for Parks from Water** – a request to investigate the cost and placement of signage for each park that can be seen from the water was received and FPC will follow-up in the coming months.
- b. Staff Updates – Steve S. was absent but gave this brief update with current projects:
 - i. **CLDS Landscaped Medians** – status of construction project schedule – project began the week of February 6th and 7 of the 9 pine trees have been removed as of the time of this meeting.
 - ii. **Pickleball Courts** – bids, schedule - staff reported they were told by the Board to agendize it for March Board meeting.

III. Old Business

- a. **Longhorn Speed Limit** – locations for signs and cost – FPC Chair reviewed in field and suggested locations for the new curve advisory signs and approx. cost for materials is less than \$2000. Recommendation form will be forwarded to staff for proposed implementation.
- b. **Electric Bikes / Scooters** – citizen request speed and safety - this item was referred to the Security Committee and there was no decision to implement a registration program to allow for easier citations if caught speeding. There wasn't an alternative either suggested by the Security Committee to enforce the current speeding on POA streets by these users. FPC will refer this back to the Board and ask for guidance on how to approach this issue.
- c. **EB Railroad Cyn. LT at CLDS** – Chair met with new City Manager Nicole Dailey and briefly explained the situation. She requested a more detailed email and we could then meet to discuss further options with the City.

IV. New Business

- a. **Large Dog Park – request to install turf** – after discussion again on this issue, FPC recommended we contact original focus group for their thoughts on adding turf in the large dog park as they were originally the group that helped design the existing D.G. area to run in.
- b. **East Gate – request for crosswalk** – it was discussed and agreed that this location may not be the best location for crossing the street. Chair will reply to citizen requesting and FPC can explore what other options may be suitable.
- c. **Fairway Estates – request for children park** – The FPC felt the Recreation Committee should explore this first and if there is a possible project that would be proposed, then bring that to the FPC with their recommendations.
- d. **Causeway Flooded Conditions** – options for signs, etc. – was discussed by the FPC and the consensus was there could be several options like posts with horizontal cable, large boulders, depth posts for water level, etc. that may be less expensive and easier to install than a traditional hwy. guardrail system. FPC will continue to research these suggestions.

V. **Committee Comments:** Chris made a suggestion to consider adding lights to the T-ball area at Gault Field. Ray asked about a weight room set-up indoors in an existing less used room.

VI. **Adjournment:** There being no further business, the meeting adjourned at 4:48pm The next meeting will be at 3:30pm on March 9, 2023, at the Magnolia Room.

Respectfully Submitted,

Steve Libring, Chairman