

## Facilities Planning Committee Agenda

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

At the Magnolia Room

**FPC Members:** Darryl Ballou, Ed Dudziak, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Ray Stribling

**FPC Alternates:** Steve Libring, Dale Welty

**FPC Chairperson:** Dan Lekawa

**FPC Board Liaison:** Jeff Bill

**FPC Staff Liaison:** Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes** – Approve the minutes of 10/12/23
- II. **Current Business**
  - a. Board Updates – Jeff Bill
    - i. Motorcycle lot
    - ii. 5 year plan
- III. **Staff Updates** – Steve S. give a brief update with current projects:
  - a. Tennis Patio –
  - b. Pickleball Courts –
  - c. Lodge Patio –
  - d. Paving Project Phase II –
  - e. Dock signage demo -
- IV. **Old Business**
  - a. Shoreline Monitoring & Schedule – Dale
- V. **New Business**
  - a. Reserve Study – FPC / Finance update – Ed
  - b. Rental docks at Eastport (project description, budgetary estimate, Recommendation Tracking Form) – Discussion
    - i. Current Status
    - ii. Hot topics (Parking impact, lake level issues, etc)
    - iii. Path forward
  - c. Lower Outrigger Park Walking Path – Chris
- VI. **Committee Comments:**
- VII. **Adjournment:** Next meeting will be at 3:30pm on Thursday January 11, 2024, at the Magnolia Room. (Dark in December)