

Buildings and Grounds Agenda
August 1, 2024 at 5 p.m

Call to order
Approval of Minutes
Opportunity for visitors to speak (3 min limit)

BUSINESS

Report on meeting between Ruth (chair) and David Wilbrecht, Bev Franklin and Mathiu Totten (board members) concerning B & G functioning

Relationship between B & G and Sports Courts

- The current situation is:
 - Sports Courts requests actions be approved by B & G.
 - B & G decides whether to recommend this proposal to the Board.
 - The Board either approves or vetoes the proposal.
 - If approved the action should go to David Franklin (manager) for implementation through appropriate staff.
- Would it be better for Sports Courts to become a club so they can raise funds and get things done without quite so much bureaucracy.

Recreation Center

- Upgrading the building
 - Electrical, sheet rock, floor, painting etc.
 - Collaboration with Golf Club (not Golf Committee) which has both money and workers to do most of the job.

Budget

- Review of last year's – what was approved and done or not done and decide what to do about the ones not done.
 - Sand Dollar ADA path
 - Installation of 220 electric
- Items for this year
 - Door openers for Office and Rec Center
 - Bocce Ball Court