

Buildings and Grounds Agenda

October 3rd, 2024 Agenda

Call to order

Approval of Minutes

Opportunity for visitors to speak (3 min limit)

BUSINESS

Previous Actions

- Kirk to email Brandi regarding the Dog Park Club shade structure. Do they need any additional funds?
- Budget. Adam to email board@ to find out the timing and process for the budget
 - Need to list and prioritize spend
- Don Hubert's Application to join the Building and Grounds committee. Pending approval from board.
- Email to get Barb's email address and inform her that we are unable to accommodate the ping pong tables in the clubhouse.

New Items

- Memorial locations recommendations. Pavers? Wall? Other option? Should there be a time limit for the memorial?
- Bocce ball court. Basic or advanced?
- Dog park plan. What's happening here?

Existing Items

- Review budget status
- Recreation Center (renamed to Pro Shop by Board 19 September)
 - 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.
 - With the former Rec Center becoming the Pro Shop, what happens with the Rec Center? Move to Clubhouse?

- The Dog Park Club is proposing a shade structure (as it was in the original Dog Park Plan brought to the BOD) as they have some funds left. Brandi Wynder is exploring the physical functional aspects with Maintenance before proposing the final project.
 - Contact Brandi if there are questions before her presentation to the BOD.
 - David Franklin to check if Dog Park is insured. DF and Mathieu have liability concerns.

Things to monitor

- Waiting on the rec center request for improvements.
- Sand Dollar ADA path. This was approved. Monitor to ensure it's completed.
- Installation of 240 volt / 50 amp electrical receptacle for food trucks. Not clear if this was budgeted. Need to monitor, may be part of clubhouse improvements.
- The clubhouse is receiving some AV upgrades. If after that there is no community access to the projector, there is a request to replace the TV hanging on the wall.
- Sunrise Park blocking of entrance vehicles proposed (with David Franklin's suggestions)
- Cutting down the hedge at the intersection of Salish Rd and Cowichan on Common BBV property
 - David Franklin met with the adjacent property owner, maintenance is supposed to cut this down for sight line safety of Pedestrians)

Actions

- Adam to email Justine on ADA path
- Adam to email Justine on Sunrise park blocking
- Adam to email David regarding the hedge
- Kirk to email brandi on dog park shade
- Adam to email Barb letting her know we don't have room to store the ping pong tables