

Buildings and Grounds Agenda

September 5th, 2024 Agenda

Call to order

Approval of Minutes

Opportunity for visitors to speak (3 min limit)

BUSINESS

Previous Actions

- Adam to email Golf Club chair, Justine to provider info. Need a written proposal on what changes are desired for the rec center upgrade.
- 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

New Items

- Ping Pong tables – Barb would like to donate two ping pong tables to the community. To be stored in the rec center
- Don Hubert's Application to join the Building and Grounds committee

Existing Items

- Review budget status
- 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.
- 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.
- 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.

Things to monitor

- 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 rec center 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)