

Facilities Committee Meeting – January 19, 2009
Minutes

A. Call to Order 6:10 pm

Meeting attendees: Connie DeLarge (Board Liaison), Kris McNally, Jane Morrison, and Jennifer Swarts (Management), and Carl Junk (Chair). Tina Clouier was absent.

B. Guests: Ruth Pfeiffer (Parcel representative)

C. Kris made a motion to accept the minutes for the Nov 2008 meeting and Jane seconded them. The minutes were unanimously approved with the following corrections: section IV, Manager's Report, section E:

- Karl -> Carl
- "my Kris" -> "by Kris"

D. Board Actions for November and December

- Management reported that they had contacted Tucson Play Systems and center tube section of the play structure for the Windmill Park had not come in yet.
- The board approved Carl Junk as the Chair of the Facilities Committee and to reappoint Jane, Kris and Tina to the Facilities Committee for the 2008-2009 Fiscal Year.

E. Management Report:

- The board approved to donating the battling cage to one of the Marana schools.
- The senior group has requested some card tables. **Kris made the motion for Management to buy two card tables for the seniors groups not to exceed \$75.00. The motion was seconded by Jane and unanimously approved.**
- The Woman's Bathroom sign at the Windmill and both bathroom signs at the community center were replaced by Procare because of vandalism to the signs.
- TV @ community center: the facilities committee decided to keep it.

F. Unfinished Business

- A. Trash cans @ Windmill Park Ramada. The facilities committee discussed trashcans.
- B. The facilities discussed the following items:
 - Bathroom @ Windmill Park leak and Conference Room Area.
 - Windmill Park Office Painting
 - Windmill Park New Office Furniture/Conference

G. New Business

- Monument lights: Ruth Pfeiffer, the parcel representative, came to inquire on the lighting the monuments. The facilities committee is discussing the monument lights.
- Community Center Acoustics. Management was asked to research improving the sound quality.
- Tucson Turf: the facilities community discussed putting in artificial grass in different parks around the community.

Adjourn: 7:13