

Facilities Committee Meeting–May 18, 2009
Minutes

- A. Call to Order 6:00 p.m. at Windmill Park. Committee members present: Kris McNally, Jane Morrison, Tina Cloutier, Jim Browning, Connie DeLarge, Carl Junk and Leilani Silva represented Stratford Management.
- B. Guests: None
- C. Approval of the April 20, 2009 meeting minutes. A motion was made, seconded, and unanimously carried to accept the April 20, 2009 minutes (Morrison/Browning)
- D. Board Actions for April 2009

Approved Recommendations:

- Recommendation to the Board to accept the bid from Antech Corp. to install new monument sign “El Rio” at parcel 43 and install seven (7) CRCA logos on the existing signs without the logo at a cost not to exceed \$5,642.20. (Signs will have lettering hung directly on wall, not steel placard, logo will have colored background.)
- Recommendation that the Board to accept the bid from Light Composers, Inc for an engineering design study and schematics of the equipment and related items needed to properly light all thirty six (36) CRCA entrance signs per Town of Marana Lighting Codes at a cost not to exceed \$2,940.00.
- Request to the Board to accept Mr. Jim Browning to serve on the Facilities Committee.

Denied Recommendations: NONE

E. Management Report

- a) **Parcel 51 and 28 monument walls refurbished-** Ms. Silva will get an estimate for parcel 51. This will be an item for next year’s budget. Parcel 28 is fine.
- b) **Parcel 28 and pocket park-proposal-** Sand needed. Due to safety concerns, this will be done promptly. Bench replacement at resting area, in Parcel 28 off of Twin Peaks, will be a budget item for next year.
- c) **Parcel 15c pocket park-** At the time of this meeting, parcel 15c not a facilities concern.
- d) **Parcel 3 split rail fence-** This will be repaired using deck screws.
- e) **Parcel 3 slide equipment-** Possible site for future shade structure. \$15,000 will be requested for future shade at pocket parks in next years budget.
- f) **Proposal for barricade for parcel 3-River’s Edge-** A motion was made, seconded, and unanimously carried to accept the bid for 6-8 concrete bollards at a cost not to exceed \$3000. (Cloutier/McNally)

- g) **Split rail fence at Parcel 19-** repair in process
- h) **Proposal for Windmill Park parking lot wheelchair ramp-** Tabled. More information needed.
- i) **Proposal for walkway at Windmill Park-** This will be for next year's budget. Bench replacement will also be considered for next year's budget.
- j) **Proposal on 2 HVAC unit replacements/Community Center-** Bid sent back to contractor for modifications. If revised bid is acceptable, committee will vote via action in lieu.
(5/20/09 update: as a result of the Board not having a meeting until June, this issue has been tabled.)
- k) **Proposal on water heater replacement/Community Center-** A motion was made, seconded, and unanimously carried to accept the bid to replace (1) water heater at a cost not to exceed \$2000. (Cloutier/Browning)

F. Unfinished Business

- a) **Broken Slide at Windmill-** parts not in
- b) **12 seat conference table-** tabled
- c) **El Rio Sign-** letters and CR logo
- d) **Moving Facilities meeting time and day-** tabled
- e) **2009/2010 Budget-** In process

G. New Business

- a) **Request for additional wheelchair ramps at Community Center from Senior Citizens/Retirees of Continental Ranch (SCRRCR)/Proposals-** Tabled for more information
- b) **Pocket park shade structures-** will be added to next year's proposed budget

Adjournment 7:40pm

Submitted by,

Kris McNally