

# **BUILDING & GROUNDS COMMITTEE MEETING**

**AUGUST 17, 2009**

## **MINUTES**

Meeting called to order at 10:00 a.m.

Attending: George Rumpza, Ray Flannery, Tommy Young, Ken Robert, John Tarnowski, Helen Petty, Bea Curry

Absent: Johnny Taylor, Dave Waddington

Updates:

The Multi-Purpose Room carpet was installed over the weekend. An additional piece will arrive Wednesday to finish the installation.

The Wreck Room awning project is moving forward. Two 8'x6' patio covers with support posts and gutters will be installed.

Two shelves will be installed in the Wreck Room storage closet.

The condensate drain line from the air-conditioner on the Social Hall roof has been rerouted through a roof vent to prevent water from accumulating on the ground.

With regard to the concrete project, John Tarnowski explained that if a decision is made to go with carpet in front of the Social Hall doors we would not have to excavate in those areas. The Building and Grounds Committee, as well as Board Member comments, indicated we should proceed in that manner. Beckman Concrete and Masonry will be awarded the contract, and a Marine grade carpet will be installed.

George Rumpza reported that 23 trees had been planted around the perimeter of the Park, and that the new portable water tank worked very well.

Other Matters for Discussion:

John Tarnowski is developing a plan to build new picnic tables. He will be purchasing lumber and allowing it to dry before constructing the tables. At least three and possibly five tables will be built.

We will all be monitoring the ventilation in the Social Hall lavatories over the next several months.

Bea Curry expressed a desire to see wood book shelves in the Multi-Purpose Room.

We have concerns regarding rising water in the drainage ditch adjacent to the water tower and brush which obstructs the flow. It was suggested we write letters to the City and the County voicing our concerns, putting us on record should a problem occur.

It was also suggested that John Tarnowski contact the Encore management regarding the drainage ditch on that side of the Park. It too has become over-grown and needs attention to prevent Outer Drive flooding.

Lastly, a tree will be selected to place the large air plant which is now sitting on the ground.

The next meeting will be Monday, September 21, 2009 at 10:00 a.m.

Meeting adjourned at 11:07 a.m.