Engineering & Facilities Meeting

March 4, 2024

The meeting was called to order at 7 PM hosted by Mr. Jerry Harris - Chairman.

It was first determined that we had a quorum. We noted that LSLCA representative in attendance was Ron Skeen (Maintenance Supervisor). Mr. Kurt Lynn and other Reps.

Ron provided staff updates as to the status of CA issues.

The Perque Creek issue was discussed and there will be a meeting with the city to update, no dollar ($) amount has yet been established as to the costs and sharing will be determined at a later date.

The Chair recognized Mr. Jim Pelger who attended and provided his resume. The E&F asked him to discuss his background and experience. He provided his background in great detail. Near the end of the meeting, the committee voted to approve his application so he will be joining us at the next meeting.

As a reminder, we did a review of the Jefferson Point seawall design and option 2 was selected as the best which will include dredging and does include the outcropping but we will require pricing data.

There was a lot of discussion on the Lakewood Park (Paddleball Court) restrooms/room as to whether or not it would be a unisex facility and ADA compliant. We also had discussion about the cost for the sewer and the design both inside and out. Until until more information is available the recommendation was tabled.

The meeting ended at 7:50 PM