

PSA Facilities Committee Report

PSA Board Meeting

Saturday November 16, 2019

1. Current Park Reserve balance \$See Financial Report
2. Facilities Committee met on Saturday November 14, at Jan Moon's.
  - a. Reviewed old business from previous meeting
  - b. Discussed new business
    - i. Reader board repairs (spring workday)
    - ii. Horseshoe pit repair (spring workday)
    - iii. Swim Dock board replacement (Purchase more)
    - iv. Painting (dean/Scott/spring workday)
    - v. Dogs access to the beach (language presented at next meeting)
    - vi. Changing park hours (language presented at next meeting)
    - vii. Caretaker Ad (Email)(Facebook)
    - viii. Walk thru gate update and pin numbers
    - ix. Kayak storage rack (contract dates extended)
    - x. Launch construction (permits) (summer planned 2020)
    - xi. AED purchase (narrowing down model to purchase)
3. Pass to Marina Committee
  - a. Possible off-season long-term moorage of small vessels/toys.
4. Motions to the board:
  - a. Kayak rack rental agreement dates be extended to March 31 to allow off-season storage at owner's risk.
5. Next meeting Jan 9 @ 6:30pm at Jan Moon's.

Respectfully Submitted,

William James

PSA Facilities Chair