

PSA Facilities Committee Report

PSA Board Meeting

Saturday January 18, 2020

1. Current Park Reserve balance See Financial Report
2. No committee meeting was held.
3. Items for review:
 - a. Items for review
 - 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. Walk thru gate update and pin numbers
 - b. Items for next meeting
 - i. Dogs access to the beach (language presented at next meeting)
 - ii. Changing park hours (language presented at next meeting)
 - c. Items purchased
 - i. AED purchase (narrowing down model to purchase)
4. Caretaker Ad update
 - a. 2 interested couples have applied
 - i. An older couple currently in California
 - ii. A younger couple currently in New York state.
5. Motions to the board:
 - a. None.
6. Next meeting TBD in February.

Respectfully Submitted,

William James

PSA Facilities Chair