

A G E N D A

PLANNING COMMITTEE

REGULAR MEETING
MONDAY, JULY 23, 2018, AT 12:00 P.M.
BOARD ROOM -- GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Leslie Birdsall, Chairman
2. ROLL CALL: Birdsall, Anderson, Brown, and Neff
3. APPROVAL OF REPORT: Regular meeting of June 14, 2018 (Attachment)
4. ELECTION OF VICE CHAIRMAN
5. RESIDENTS' FORUM
6. CHAIRMAN'S REPORT
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a) Consider recommendations to add a red curb on Tice Creek Drive north of Leisure Lane and consider the removal of a landscape island on Stanley Dollar to add parking spaces. (Attachment)
 - b) Review results of Committee members' practice ranking of project criteria for determining the priority of future major capital projects. (Attachment)
9. ADJOURNMENT
10. NEXT MEETING: Thursday, August 9, 2018, at 10:00 a.m. in the Board Room at Gateway Complex

TO

cc: GRF Board

PLANNING COMMITTEE REPORT

REGULAR MEETING
THURSDAY, JUNE 14, 2018, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 10:00 a.m. on Thursday, June 14, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Carl W. Brown, and Mary K. Neff. Also attending were Robert D. Kelso, President, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and one resident. Attendance

The Planning Committee's report of its meeting held on May 8, 2018, was approved as written. Report Approved

During the Residents' Forum, Dale Reynolds, President of the Pickleball Club, addressed the Committee to state that he was in attendance to better understand the Committee's planning process and offered the Club's support of the Committee's endeavors. Residents' Forum

The Chairman invited Mr. Bell to update the Committee regarding agenda item 7a, which covers the review scheduling for the Board approved vehicular and pedestrian safety projects. Mr. Bell reviewed pages 7a-1 and 7a-2 of the agenda packet and provided updates regarding the Board approved vehicular and pedestrian safety improvements and when the projects will be completed. He also provided an update regarding the red curb project on Stanley Dollar Drive, which has now been completed. Discussion followed. Update on Board Approved Vehicle and Pedestrian Safety Projects

A discussion was briefly held between Mr. O'Keefe and the Committee regarding the possibility of converting a section of the road on Stanley Dollar Drive, near the golf course, which could be a potential solution to provide three additional parking spaces. The Committee agreed to have staff look into the matter further. Stanley Dollar Dr. Parking Spaces

The Committee then reviewed item 7b of the agenda packet, specifically attachment 7b-3, Priority Setting Criteria, of the summary report, which asks for the Committee to approve weighting for determining the priority of future major capital projects. Discussion followed. Review of Agenda Packet Page 7b

The Chairman then distributed copies of attachment 7b-3 to all those in attendance and asked for everyone's input regarding the weighting of each criteria listed on the handout. Further discussion followed. Discussion re. Weighting Criteria for Major Capital Projects

The Committee agreed unanimously to take a copy of the Priority Setting Criteria attachment home for further study along with the Board approved projects listed in the Project Criteria Template created by Mr. O'Keefe. Each member is to then submit their forms back to Mr. O'Keefe who will correlate the data and bring to the next meeting for further discussion.

There being no further business to come before the Committee, the meeting was adjourned at 11:49 a.m. Adjournment

The next regular meeting of the Planning Committee will be held on Thursday, July 18, 2018, at 10:00 a.m. in the Fairway Room at Creekside Complex. Next Mtg. 7/18/18

Leslie Birdsall, Chairman
Planning Committee

dr

DRAFT

Meeting Date: July 23, 2018

**SUMMARY REPORT
GOLDEN RAIN FOUNDATION PLANNING COMMITTEE**

REPORT PREPARED BY:

Tim O'Keefe, CEO
Dennis Bell, Public Safety Manager

REQUESTED ACTION/RECOMMENDATION:

Consider recommendations to add a red curb on Tice Creek Drive north of Leisure Lane and consider the removal of a landscape island on Stanley Dollar to add parking spaces.

BACKGROUND:

Red Curb Request:

Staff received a resident request to add a red curb on Tice Creek Drive north of Leisure Lane. The purpose of this new red curb is to improve sight distance when turning north (left) from Leisure Lane to Tice Creek (see attachment #1).

Staff reviewed the request and visited and drove through the intersection, and made the turn described above. At the time there were vehicles parked southbound on Tice Creek Drive at Leisure Lane and these vehicles interfered with sight distance. Staff then drove through the intersection when vehicles were not parked and found the sight distance improved. Additionally, staff reviewed the other Tice Creek Drive intersections and found that the Leisure Lane intersection was the only intersection without a northwest corner red curb. Staff also met with the Second Mutual Project Director and reviewed the request and he supported the addition of the red curb. Finally, staff reviewed the TJKM Vehicular and Traffic Safety Study, but did not find this intersection listed. Adding the red curb will eliminate two parking spaces.

After review, staff recommends a red curb be added at the northwest corner of Tice Creek Drive north of Leisure Lane. The work can be done by Trust Maintenance and the cost absorbed in the budget.

Landscape Island on Stanley Dollar Drive:

At the June 14, 2018, Planning Committee meeting, CEO Tim O'Keefe, suggested an option to increase parking on Stanley Dollar Drive. The suggestion was to remove the landscape island on the south side of Stanley Dollar Drive located midblock (see

attachments #2 and #3) near the Event Center. The Planning Committee asked Staff to research the removal of the landscape island to add parking on Stanley Dollar Drive.

Staff determined that the island belongs to and is maintained by GRF, and that removing the island will create an additional four parking spaces. Staff learned GRF landscape staff can remove the trees and bushes and cap the irrigation. This work can be absorbed in the budget. Staff estimates that the removal of the concrete island, repaving and striping the new parking spaces will cost between \$6,000 and \$9,000. Staff did not receive quotes for this work.

The landscape island was built as a barrier to have golf carts use the golf cart path and to provide a buffer zone for the 18th hole on the Creekside Golf Course. The landscape island is directly to the rear of the 18th hole. Director of Golf, Mark Heptig believes that parking vehicles in this location without the landscape island as a buffer, puts those parked vehicles at risk of being hit by golf balls. If the landscape island is removed a golf barrier net will need to be installed. Staff estimates that the cost for the barrier will cost between \$2,000 and \$4,000. Staff did not receive quotes for the installation of a golf barrier net.

ALTERNATIVES AND OPTIONS:

The Committee could select either project or staff recommendations, and/or direct staff to further study alternatives for these locations.

SUBSEQUENT ACTIONS:

Staff will continue to research options as directed by the Committee and/or Staff will prepare a Summary Report for a Board meeting for any recommendations made by the Committee.

FINANCIAL IMPACT:

There is no additional cost for adding the red curb on Tice Creek and Leisure Lane.

Staff estimates the entire cost for the removal of the landscape island and the addition of the golf barrier net is between \$8,000 and \$13,000. These are only estimates and exact costs will not be known unless specific quotes are obtained.

ATTACHMENTS:

Attachment #1: Map of Tice Creek and Leisure Lane
Attachment #2: Overview map of Stanley Dollar Drive
Attachment #3: Picture of the landscape island

Attachment #1



Attachment #2



Attachment #3



Meeting Date: July 23, 2018

***SUMMARY REPORT
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS***

REPORT PREPARED BY:

Tim O'Keefe, CEO

REQUESTED ACTION/RECOMMENDATION:

Review results of Committee members' practice ranking of project criteria for determining the priority of future major capital projects.

BACKGROUND:

The Committee has previously reviewed and discussed the criteria for determining the priority of future major projects. At the last meeting, the Committee indicated interest in practicing with the Project Criteria Template with the projects that the Board had previously tentatively selected as likely to be funded by the end of 2019.

Referring to the template, the Committee will want to confirm that the criteria are correct and will want to consider adjusting the weighting of one or more criteria if a criteria has more or less 'gravitas' than other criteria.

ATTACHMENTS:

Attachment #1: Project criteria template scores

CRITERIA	Project:
Financial Impact	N/A
Operational Efficiencies	N/A
Dependencies	N/A
Subsequent Actions	Once the criteria and template are finalized, the Committee will want to create the universe of projects from which to consider for future prioritization.
Alternatives/Options	The Committee can edit, remove or add any or all items.
Time-Frame	N/A
Advantages/Benefits	Creating a standardized and uniform criteria, weighting and template should help the Committee efficiently prioritize the future capital projects
Disadvantages/Risks	N/A

Attachment #1

WEIGHTING

PRIORITIZATION OF GRF INITIATIVES
(estimated costs next 18 months) :

PRIORITY SETTING CRITERIA	pedestrian/traffic safety projects	alternative energy conservation projects	Gateway studios renovation	Creek repair	water reclamation	EV charging	entry monument	database synchronization
	\$75,000	\$250,000	\$200,000	\$800,000	\$185,000	\$60,000	\$50,000	\$100,000
	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE	WEIGHTED SCORE
Committee Member Weighted Scoring								
Carl	416	462	388	351	419	400	214	479
Ken	452	618	393	585	618	496	338	462
Les	350	311	312	419	441	230	122	327
Mary	480	528	276	490	477	386	359	415
AVERAGE	425	480	342	461	489	378	258	421

Committee Member Ranking

Carl	4	2	6	7	3	5	8	1
Ken	6	1	7	3	1	4	8	5
Les	3	6	5	2	1	7	8	4
Mary	3	1	8	2	4	6	7	5
RANK OF AVERAGES	4	2	7	3	1	6	8	5

