



ARCHITECTURAL DESIGN & REVIEW COMMITTEE

SUMMARY REPORT Wednesday, February 27, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. UNFINISHED BUSINESS: Career Fair Participation and Recruitment/Marketing Documents The Committee moved to approve the Career Fair Participation and Recruitment/Marketing Documents, as presented.	Communications and Technology Director		
2. UNFINISHED BUSINESS: Plant and Tree List The Committee moved to approve the flower and plant list, as presented.	Recording Secretary		
3. UNFINISHED BUSINESS: Landscape The Facilities Director provided an update on landscape and was requested to bring back a cost on planters at the Medical Center and the four corners at the traffic light.	Facilities Director		
4. UNFINISHED BUSINESS: Annual Color Replacement at Sundial The Committee moved to have the Facilities Director request a bid from Anguiano Lawncare, on planting blue and yellow petunias, in a pattern sequence, at the sundial and bring back to the next scheduled meeting.	Facilities Director		
5. UNFINISHED BUSINESS: Channel Fencing It was the consensus of the Committee that the Facilities Director bring back a quote, for the blue channel fencing at the traffic light, to the next scheduled meeting.	Facilities Director		
6. UNFINISHED BUSINESS: Grass Relocation at the Globe The Committee discussed the grass relocation at the globe. No action was taken, pending information from the Facilities Director to review the contract on previously completed work done at the globe.	Facilities Director		
7. UNFINISHED BUSINESS: Holiday Decoration Critique It was a consensus of the Committee to have the Recreation Manager request RFP's for one, two and three-year's contracts, on holiday decorations.	Recreation Manager		
8. UNFINISHED BUSINESS: Pool Area The Committee discussed this agenda item. No Action was taken pending a site review, to go see tiles, scheduled on Monday, March 11 th at 9:00 a.m.	Recording Secretary		

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9. NEW BUSINESS: Mission Park Outdoor Bulletin Board, Color Selection The Committee moved to approve green color, for the outdoor Bulletin Board installation, at Mission Park.	Facilities Director		
10. NEW BUSINESS: Employee Recognition Wall The Committee moved to approve the plaque selection image on page forty of the agenda packet, location, to be placed in the administration building, first floor.	Human Resources Director		
11. NEW BUSINESS: Uniform Polo Shirts, Copy & Supply Center Staff The Committee moved to approve color navy blue, for the new Uniform Polo Shirts, for the Copy & Supply Center Staff, with the proper GRF name tags added.	Purchasing Manager		
12. NEW BUSINESS: Outdoor Map Kiosks It was the Consensus of the Committee to request the Communications and Technology Director, bring back a quote for the outdoor map kiosks, to the next scheduled meeting.	Communications and Technology Director		
13. NEW BUSINESS: Golf/Pool Area Lobby The Committee moved to approve the finishes, as noted in the agenda packet, page forty seven.			
14. NEW BUSINESS: Locker Color Selection The Committee moved to approve color blue, for the lockers in Clubhouse Four.	Facilities Director		