

b) If recognized by the Chair of the Committee.”

The minutes of today’s Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in May 2022.

CHAIR’S ANNOUNCEMENTS

Chair Damoci introduces guests and staff- GRF President Susan Hopewell, Facilities Director Mark Weaver, Recreation Director Jesse Cripps, and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

Eleven Shareholders/Members commented at the time of the meeting.

NEW BUSINESS

Design Proposals from Mission Landscape Architecture and Farmscape

Mr. Campanozzi from Mission Landscape Architecture attended the meeting via Zoom and answered the committee members’ questions about his proposal.

The Facilities Director provided information on the agenda item that the 1.8 Acres had been cleared and completely leveled out.

Ms. McLaughlin from Farmscape attended the meeting via Zoom, provided background information on the company, and answered the committee members’ questions about her proposal.

It was the consensus of the Committee to have the Facilities Director invite Mission Landscape Architecture and Farmscape to a second site visit of the 1.8 Acres and have each company submit a new detailed proposal.

The Committee concurred to have the Facilities Director research costs for soil samples and topographical surveys and provide the additional information to the GRF Board.

PRESIDENT’S COMMENTS

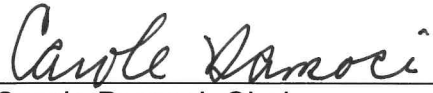
The President commented on the agenda item throughout the meeting.

NEXT MEETING

TBD
Conference Room B/Via Zoom

ADJOURNMENT

Chair Damoci adjourned the meeting at 11:30 a.m.



Carole Damoci, Chair
1.8 ACRES SUB-COMMITTEE
dj. 04.15.22