

Radisson Community Association
Meeting Minutes
PLANNING AND AMENITIES COMMITTEE
Date: July 19, 2007

PRESENT: Wendel Smith
Jim Santoro
Tom Ryan
Jackie Berkebile
Kevin Tansey (Ops Committee chairperson)
John Vinqvist (Executive Director)

The meeting convened at 7:00 pm

OLD BUSINESS:

1. What is an amenity? The committee reviewed a worksheet with a list of features and conveniences and discussed which items are considered amenities. In addition, fee for service items were discussed. To summarize, two general statements were agreed upon:
 - a. Some features considered amenities in Radisson do not fall under the charter of the Plans and Amenities Committee. For example, the storage yard.
 - b. Some amenities fall under both the Plans and Operations committees. Operations Committee is responsible for maintenance and repair of existing amenities (such as pathways) and Plans and Amenities Committee is responsible for renovation and replacement of existing amenities and identifying new amenities (such as pool renovations or pathway expansion).
2. Next, the committee discussed what amenities fall under Plans and Amenities and what amenities fall under Operations Committee. Attachment 1 outlines what items were discussed. Kevin Tansey represented Operations Committee in this discussion.
3. Drakes Landing Playground. There are no updates on the NYS grant to fund the Drakes Landing playground replacement. The committee decided to review the 4 playground bids on an individual basis. Each committee member (except one with a conflict of interest) will fill out a playground survey for each playground, and then the committee will meet on Aug 6th at 6:00 pm to make a final decision.

NEW BUSINESS:

1. Due to time limitations the committee deferred discussion of the RCA long range plan until August. At the next full committee meeting, we will discuss the framework for the 20 and 5 year plan.
2. John presented the committee with the RCA Capital Fund spreadsheet, with itemized projections for the next 10 years. This proved very insightful and will help the committee as it develops the 5 and 20 year plans.

NEXT MEETING: Plans and Amenities will have an interim meeting on August 6th (6:00 pm) to review the playground bids. The next full monthly meeting of the Plans and Amenities committee is August 15th at 7:00 pm

The meeting was adjourned at 8:35 pm

Plans and Amenities Committee
Meeting minutes - Attachment 1
July 19, 2007

What constitutes an amenity?

- An attractive feature or convenience
- Something available to all residents?
- Something unique to our community not commonly found in other neighborhoods?
- Common property or areas?
- Do amenities require additional fees?

What features or conveniences are amenities in Radisson?

Y	N	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Pathways (including benches, trash cans, lights, fences, bollards, signs)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Pool
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Playgrounds / Tot Lots
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tennis Courts
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Basketball Courts
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Soccer / Baseball fields
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Aspen House Community center
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Boat Launch / Marina (future)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Signage (entrance and within RCA, not including pathways)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Storage Yard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Community Gardens
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lakes (including decks and rails)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Cross country skiing and sledding areas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	RCA Common and wooded areas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Leaf and yard waste pickup
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Trash pickup
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Golf Course and restaurant
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Day Care -Nursery School
<input type="checkbox"/>	<input checked="" type="checkbox"/>	School
<input type="checkbox"/>	<input checked="" type="checkbox"/>	YMCA (future)

What items should be fee for use?

- ~~Day care~~-Nursery School – RCA declarations. Administered by Executive Director
- Storage yard - yes
- Aspen House - yes
- Is key charge considered fee for use? - no
 - o Boat launch
 - o Tennis courts
- Who decides the fee schedule – Committee or BOD

Which committees are responsible for these amenities?

	<u>Plans & Amenities</u>	<u>Operations</u>
Pathways		
- New pathways and connections	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Repair and Sealing of pathways	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Lights maintenance (mx)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Benches and trashcan mx	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Bridges, Decks and railings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Bollards mx and replacement	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Mowing / plowing / leaf blowing	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pool area (including showers, changing room, fence, picnic areas, snack hut)		
- Maintenance and repair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Renovation and replacement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Playgrounds / Tot Lots		
- Maintenance and repair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Renovation and replacement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tennis courts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Basketball courts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Soccer / Baseball fields		
- Mowing	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aspen House Community center		
- Maintenance and repair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Renovation and replacement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boat Launch		
- Maintenance and repair	<input type="checkbox"/>	<input checked="" type="checkbox"/>
- Future growth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Signage – <i>Both of these items fall under the Executive Director</i>		
- Pathways	<input type="checkbox"/>	<input type="checkbox"/>
- Entrance to community	<input type="checkbox"/>	<input type="checkbox"/>
Storage Yard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Community Gardens	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lakes (including decks and rails)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mowing and landscaping of common areas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leaf, yard waste pickup	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Trash pickup – <i>Executive Director</i>	<input type="checkbox"/>	<input type="checkbox"/>