VENETIAN COMMUNITY DEVELOPMENT DISTRICT  
VENETIAN RIVER CLUB  
502 VENETO BOULEVARD  
NORTH VENICE, FLORIDA 34275  

FACILITIES COMMITTEE MEETING  
December 7, 2015  
9:00 AM  

Attending: Members Marty Crane, Jerry Flood, Steven Kleinglass, Phil Knight, Jim Siekmann, and Mike Craychee, VCDD Board member, Scott Kissell, General Manager and Ron Sharpe, Maintenance Staff. Absent: Joe DeVirgilio, Bruce Fiedler  

Discussion Topics:  
A. Call to order – Steven Kleinglass, Chairman  
B. No additional items added to the Agenda.  
C. Minutes from the November meeting was approved as written.  
D. Old Business:  
   a. Mike Craychee reminded the committee members that the Florida Sunshine Laws prohibit any additions or deletions to the agenda via discussion by committee members outside of the meeting or via email. Should there be anything that a committee member wishes to have discussed it can be sent to Scott Kissell in his role as the General Manager or brought up at the actual committee meeting.  
   b. Scott Kissell presented a detailed work sheet outlining potential capital purchases. He also discussed the need to create a long range budget plan that would have estimates related to enhancing the strategic plan.  
   c. Capital Project List: Scott reviewed with the Committee the 11/2/15 list of projects.  
      i. The men’s locker room doors have been refurbished and they look very nice. Changing the locks are still in progress.  
      ii. Mike discussed the ongoing issues with the recreation pool and said the 2nd geothermal unit has been approved and will be installed. The pool temperature has been holding at 86 degrees in the main pool and 84 in the lap pool.  
      iii. For now the issues of purchasing an electronic maintenance system is no longer being considered.  
      iv. Scott reported that he is purchasing a second defibrator. It will be placed in an appropriate location within the River Club.  
E. Management Report: No additional Items to report.  
F. VCDD Board Report: No additional Items to report.  
G. New Business:
a. Phil brought up the issue of who is responsible for maintaining a safe environment around the pool area as related to beverages around the pool area. After some discussion, it was suggested that appropriate signage be placed in the Tiki Bar area expressing maintaining a safe environment within the area and keeping the area clean and neat. Scott will work with staff on appropriate verbiage and placement and it can be reviewed at the next meeting.

b. Scott also encouraged committee members to attend an upcoming orientation session related to committee work. It is tentatively scheduled for Jan 11, 2016 at 4pm at the River Club. He feels as though this would be a good opportunity to review various issues and meet the other committee members.

c. A handout was given to all members about the Venice Comp Plan workshop scheduled for Dec 7th at 4pm. It should provide an opportunity to have some input into the future development of the North Venice geographical area.

H. Next Meeting: Monday, January 4, 2016 at 9:00AM.

I. Adjourned: 10:15 AM

Submitted by Joseph J DeVigilio, Jr., Secretary.