

Facilities & Amenities Standing Committee CHARTER

HERONS GLEN RECREATION DISTRICT

The Facilities & Amenities Standing Committee is subject to the General Policies which apply to all of the District's committees and those policies which apply to all Standing Committees.

Definition: Facilities shall be those defined in the District policies and procedures. In addition, included are the Food & Beverage operations, CLIS operations and recreational activities in or upon these facilities, but not including golf.

Purpose

The Facilities & Amenities Standing Committee's advisory responsibility is limited to receiving and reviewing Resident or Board concerns and requests in the following areas:

1. Maintenance, improvements, logistics, and safety of all buildings and grounds including, as examples, lighting, heating & cooling, cleaning, landscaping, etc.
2. Recreational Activities provided by the District except for golf.
3. Proposals for new activities.
4. Recurring problems in the general operations of Food & Beverage and Common Lot Irrigation System (CLIS).

Scope of Responsibilities

After reviewing a concern or request, the committee may:

1. Have its chair make a request of Management, with an informational copy to the Board.
2. Have its chair make a recommendation to the Board concerning the issue. The recommendation may include the request that the Board establish an ad hoc committee with the needed expertise to evaluate the issue.
3. Decide to study the issue further, including creating a subcommittee if needed, and notify the Board of its intent.
4. Decide to take no further action on the concern or request.

Recommendations that are made for the short and long-term needs of the District must identify the impact of operating, capital and deferred budgets. New items must be coordinated with Long Range Planning before submitting to the Board.