

D. FACILITIES & AMENITIES ADVISORY COMMITTEE CHARTER

HERONS GLEN RECREATION DISTRICT

DEFINITION: FACILITIES SHALL BE THOSE DEFINED IN THE HGRD POLICIES AND PROCEDURES, SECTION IA. IN ADDITION, FOR THE PURPOSE OF THIS COMMITTEE, ALSO INCLUDED ARE THE GOLF OPERATIONS, FOOD & BEVERAGE OPERATIONS, CLIS OPERATIONS AND RECREATIONAL ACTIVITIES IN OR UPON THESE FACILITIES.

The Facilities & Amenities Advisory Committee is subject to the General Policies which apply to all of Herons Glen Recreation District's committees.

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

- Maintenance, improvements, logistics, and safety of all buildings and grounds including, as examples, lighting, heating & cooling, cleaning, landscaping, etc.
- Recreational Activities provided by the HGRD.
- Proposals for new activities.
- RECURRING problems in the general operation of Golf Operations, Food & Beverage Operations, and CLIS operations.

After reviewing a concern or request, the committee may:

- Have its chair make a request of management, with an informational copy to the Board of Supervisors.
- Have its chair make a recommendation to the Board concerning the issue, which recommendation may include recommending that the Board establish an ad hoc committee with the needed expertise to evaluate the issue.
- Have its chair request that the Long Range Planning Ad Hoc Committee place the issue on the Long Range Plan if after further evaluation that committee deems that to be the appropriate action.
- Decide to study the issue further, including creating subcommittees if needed. If a subcommittee is created, provide information to the Board of Supervisors.
- Decide to take no further action on the concern or request.

Recommendations that are made for the short and long-term needs of the Recreation District must consider budget impact and any new item submitted to the Board must include the Capital Project Investment Worksheet.