

AGENDA

Recreation Committee

Wednesday, April 27, 2022 – 10:30 a.m.

Marble Hall

1. CALL TO ORDER and ROLL CALL

2. INTRODUCTION of GUESTS

3. MINUTES

A. Approval of Minutes - March 30, 2022

4. TREASURER'S REPORT

5. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL

- a. Review proposed budget as updated with items already accomplished by City this year (Dave Turner to update)*
- b. Dispensation for Volunteers to use City equipment to remove and hang windscreens*
- c. Windscreens and/or vegetation options on north end of Pickleball courts*
- d. Updated progress report on West Tennis Court Resurfacing Project – Dave Turner to issue RFP*
 - i. Coordination with Casa Clara resurfacing?*
- e. Allocation of Pickleball Fundraiser proceeds*
 - i. Center pathway options*
 - ii. Surface Repair of East Tennis and Pickleball courts*
- f. Charter Pickleball Subcommittee to develop court sharing and rotation system for 2022-23 fall/winter/spring season*

6. NEXT MEETING: TBA

7. ADJOURNMENT