

MINUTES

Recreation Committee

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

Marble Hall

1. **CALL TO ORDER and ROLL CALL:** Chair Ted Fischer called the meeting to order at 10:30 am. **Present:** Ted Fischer, Barbara Tatarchuk, Tom Alferes, Anita Alferes, Richard Pflueger, Frank Tremblay. **Excused:** Mike Alexander. **Also present:** City Administrator Dave Turner, Utility Clerk Pat Hyland, Public Works Department Head Mike Guarino.
2. **INTRODUCTION of GUESTS:** Guests were introduced to the committee. All guests signed the attendance record.
3. **MINUTES –** The minutes from the March 30, 2022, Recreation meeting were accepted as written after brief discussion on detail provided.
4. **TREASURER'S REPORT:** No expenditure changes since the last meeting. Ted Fischer informed on possible upcoming expenses for first aid kit, batteries, and AED device pads. Brief discussion followed on the current budget.
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): Ted Fischer informed on items that had been ordered or received. Brief discussion followed on memorial benches, the dock box, sign, and the new bocce court. Volunteers for the new bocce court included Phil Marconi, John Misa, Jack Bartkus, Rich Vieth, Dave Fischer, Rick Neumann, Tom McGrill, and Frank Tremblay. Discussion continued on an estimate on the tiki hut. Ted Fischer informed on available monies in the budget for windscreens and further informed on other line items in the proposed budget for 2022/2023. Discussion continued on the proposed budget and the purchase of AED pads. Ted Fischer gave an update on progress of the pickleball court as well as East Tennis Court. Discussion continued on available monies in the reserve fund of \$9,000.00 and use for the West Tennis Court. Further discussion on resurfacing and rollers/squeegees followed. The Committee discussed different options and anticipated costs of pickleball surfaces and benefits and disadvantages of different surfaces. The Committee continued discussions on when to have the final budget meeting to address reserve funds.

MOTION: Motion made by Tom Alferes, seconded by Anita Alferes, to put \$5,000.00 in reserves for fencing between the pickleball courts.

ON THE MOTION: Rollcall vote. Unanimous approval.

Discussion continued on light poles which the City Administrator informed is a Public Works item and also has electrical issues.

Further discussion followed on the Fishing & Boating Club donation from the Golf Tournament and what the monies will be used for. Discussions continued on additional suggested golf course improvements.

b. Dispensation for Volunteers to use City equipment to remove and hang windscreens: City Administrator Turner informed that Public Works will take the windscreens down and Public Works Department Head Guarino confirming the date of May 15th.

c. Windscreens and/or vegetation options on north end of Pickleball courts: City Administrator Turner informed on discussions held on the topic during the Beautification meeting. Further discussion followed on the disadvantages of vegetation.

d. Updated progress report on West Tennis Court Resurfacing Project – Dave Turner to issue RFP: Dave Turner informed RFP is ready to be send out and will ask to have the East Court looked at as well.

i. Coordination with Casa Clara resurfacing? The Committee agreed on no advantage to coordinate with Casa Clara.

e. Allocation of Pickleball Fundraiser proceeds: Ted Fischer reported on the fundraiser held by the Fishing & Boating Club. Discussion followed on use of proceeds.

i. Center pathway options & ii. Surface Repair of East Tennis and Pickleball courts: Ted Fischer reported the possibility of having a reserve item for repairs and further explained repairs done to the tennis courts.

f. Charter Pickleball Subcommittee to develop court sharing and rotation system for 2022-23 fall/winter/spring season: Ted Fischer reported on the current system and proposed the forming of a subcommittee to develop a rotation system for playing times. City Administrator Turner explained the rules that apply to a subcommittee and the need for a workshop. Discussion followed on a meeting time and place as well as when the rules should be established. City Administrator Turner advised on sending an email blast to pickleball players to ask for volunteers to form a subcommittee. Discussion followed on establishing rules and qualifications on members.

MOTION: Motion made by Ted Fischer, seconded by Barbara Tatarchuk, to establish a subcommittee of pickleball players.

DISCUSSION: The Committee agreed that the subcommittee will have three people from each level, with a minimum of nine and a maximum of 12 members

ON THE MOTION: Rollcall vote. Unanimous approval.

6. **NEXT MEETING:** The Committee agreed upon holding the next meeting in November.

7. **ADJOURNMENT:** The meeting adjourned at 12:00 pm.

Respectfully submitted,

Silvia Gransee

City Clerk

ADOPTED: December 7, 2022