

# **AGENDA**

## **Recreation Committee**

*Wednesday, March 30, 2022 – 10:30 a.m.*

*Marble Hall*

- 1. CALL TO ORDER and ROLL CALL**
- 2. Oath of Office for New or Reappointed Committee Members**
- 3. INTRODUCTION of GUESTS**
- 4. MINUTES:** *No prior minutes for approval.*
- 5. TREASURER'S REPORT**
  - A. Budget needs for Fiscal Year 2022-23
- 6. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL**
  - A. Feasibility of setting up an arrangement with Casa Clara HOA to Allow Public Participation with Indemnification from the City
  - B. Project Manager for West Tennis Court Repaving and Restripping
  - C. Additional Bocce Ball Court
  - D. Pickleball Fence and Court Maintenance Needs
  - E. Fishing and Boating Club Pickleball Fundraiser
  - F. Discussion of New Suggested Committee Member Barbara Tatarchuck in Replacement for Sally Flagg
  - G. Bike Rack for Pickleball
  - H. Bathroom use for Golf, Tennis, and Pickleball
  - I. Benches for Tennis and Pickleball, Replacement of Stone, Windscreens, New Temporary Nets for Pickleball, Possible Repainting of Lines a little clearer on Temporary Courts, Protection for top of Fence, Non-Slip Surface between Courts,
  - J. Tiki Hut Roof between Hole 4 and 5 needs Repairs.
- 7. NEXT MEETING:**
- 8. ADJOURNMENT**