

AGENDA

Recreation Committee

December 7th, 2022 – 10:00 a.m.

City Hall Annex and virtually via Zoom Conferencing

<https://us02web.zoom.us/j/82834603591>

Meeting ID: 828 34603591

1. CALL TO ORDER and ROLL CALL

2. INTRODUCTION of GUESTS

3. MINUTES - Approval of Minutes April 27, 2022

4. TREASURER'S REPORT

5. BOARD MEMBER ITEMS FOR DISCUSSION/APPROVAL

- a. *Review approved budget as updated with items already accomplished by City this summer and approval all projected expenditures for this fiscal year including:
 - i. *Discussion/Approval of Purchase for Replacement of Temporary Pickleball Nets*
 - ii. *Rotation Paddle Holder*
 - iii. *First Aid Kit*
 - iv. *AED pads and Battery*
 - v. *Others?**
- b. *Updated progress report on West Tennis Court Resurfacing Project – Dave Turner*
- c. *Feasibility of Re-lining Pickleball temporary court lines on East Tennis Court*
- d. *Allocation of Pickleball Fundraiser proceeds
 - i. *Center pathway options*
 - ii. *Surface Repair of East Tennis and Pickleball courts**
- e. *Review Workshop results for Proposed Guidelines for Pickleball Court Rotation*
- f. *Tennis*
- g. *Bocce/Horseshoes/Shuffleboard*
- h. *Golf*
- i. *Discussion/Approval for appointment of Cindy Catto as an alternate member to the Recreation Committee*

6. NEXT MEETING: TBA

7. ADJOURNMENT