
Ad Hoc Tennis Committee Special Meeting Minutes

January 10, 2022, DRAFT

Call to order

A meeting of the Ad Hoc Tennis Committee was called to order online on Monday, January 10, 2022 at 6:03 pm by Fred Phelps, Chairman. Members in attendance included: Erin Challinor, Martha Healy, and Cheryl Hancin Preston (ex-officio). Roy Wentworth was absent. Paul Zinewicz has resigned

Citizen Comments

No other members of the community were present online or attempting to enter the meeting.

Old Business

Minutes for the meeting on December 13 were approved as written (Challinor, Healy)

New Business

Fundraising.

We are currently awaiting a new quote to inform possible donors where we are in the process.

A new thermometer with our progress will be initiated after the new quote.

We need to update the list of donors after the final quote.

Mohegan Sun needs a firm request.

Budget Update

Total in community donations remains at \$19,367.

In December, Cheryl and Fred spoke with Classic Turf regarding our questions about the proposal: (answers are in italics).

*The need for only two (2) doors instead of the proposed Four (4.) *Four doors are standard for egress and does not change the pricing.*

*Why is only \$5,000 deducted from site preparation if the city performs this, as the line item is \$27,000? *This is the standard amount of deduction.*

*What is the timeline? No expiration date for the proposal is included. *The proposal is good for thirty days.*

*Accessories can probably be purchased by us at a more reduced rate. *Accessories only include the 8 net poles and nets which appeared expensive.*

*We do not need to pay sales tax. *No, we do not need to pay sales tax*

*What types of permits are needed? *We will need to take care of the permits.*

Not as much fill is needed as was quoted. We probably need one half (1/2) the amount noted. We are going to follow up with getting a quote for this fill.

Fred made contact with RS Site and Sport, Oxford, CT. to get information. He is setting up a time to meet up.

Fred has also had preliminary discussions with Joyce Tennis Construction in Rhode Island for more information.

Paul Zinewicz has resigned from the committee. Fred has spoken to someone interested in joining the committee.

Action Items

Cheryl will be in touch with the city regarding the process of filling in Paul's seat on the committee and take the necessary steps to fill in the spot.

Fred has a meeting on Wednesday about a quote from RS Site and Sports.

Fred will reach out to Coit Construction for a fill quote.

All will continue to fundraise once the quote comes through.

Next Meeting: February 7 at 6 pm on Zoom

Adjournment at 6:26
Motion to adjourn unanimous
(Challinor/Healy)

Respectfully submitted,

Martha Healy
Secretary