
Ad Hoc Tennis Committee

Meeting Minutes

February 7, 2022, DRAFT

Call to order

A meeting of the Ad Hoc Tennis Committee was called to order online on Monday, February 7, 2022 at 6:02 pm by Fred Phelps, Chairman. Members in attendance included: Martha Healy, Roy Wentworth and Cheryl Hancin Preston (ex-officio). Erin Challinor was absent.

Citizen Comments

Two other members of the community were present online without comment.

Old Business

Minutes for the meeting on January 10 were unanimously approved with the correction under action items. It should read “Cheryl will reach out to Coit...,” not “Fred will reach out to Coit...” (Wentworth, Healy)

New Business

Fundraising.

We are currently awaiting a new quote to inform donors where we are in the process. As soon as we receive that we will begin to reinstitute fundraising with a specific goal amount.

Budget Update

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

Other business

Members of the committee met with two contractors.

Contractor 1 who has completed 40 U S Open courts in post tension concrete in 2016. Due to ongoing work at that venue, he is not sure he can do the work this spring in Norwich and therefore has not given us a quote for work yet.

Contractor 2 came to view the courts and is very knowledgeable on Post Tension Concrete. He is currently away for the winter and will return mid-March to give us a revised quote as the one that he provided did not include fencing and additional thickness of the slab.

New committee members are needed. Cheryl has been in touch with the city clerk in regards to the procedure for appointing a new member to replace a resignation. One interested person will be filling

out the necessary paperwork for the city which will be forwarded to the Recreation Advisory Board. In addition, all present ad-hoc committee members: Roy, Fred and Martha would like to be considered to continue for another two years. Cheryl will bring this information to the Recreation Advisory Board.

DPW will be removing the fences and posts when weather allows for it. DPW is also putting together the design plan including drainage which will probably increase our costs.

Cheryl has requested American Rescue Fund monies for Phase II and III. The parking lot and side walk cost approx.(\$166,000) and lighting (\$145,000). The ARPA funding will come to the City in May 2022 yet release of funding for projects is unknown at this time.

Action Items

Roy will be meeting with the NFA Head of School and the NFA Foundation Director this week to help assist with final funding for this project.

Martha will determine if Erin would like to continue to stay on the Ad Hoc Tennis committee

Next Meeting: March at 6 pm on Zoom

Adjournment at 6:32
Motion to adjourn unanimous
(Wentworth/Healy)

Respectfully submitted,

Martha Healy
Secretary