
Ad Hoc Tennis Committee Meeting Minutes

May 9, 2022, DRAFT

Call to order

A meeting of the Ad Hoc Tennis Committee was called to order online on Wednesday, May 9, 2022, at 6:03 pm by Fred Phelps, Chairman. Members in attendance included: Roy Wentworth, Martha Healy, Erin Challinor and Cheryl Hancin Preston (ex-officio).

Citizen Comments

No citizen comment
Tara Booker was present online.

Old Business

Minutes for the meeting on April 13th were unanimously approved as written (Challinor, Healy)

New Business

Budget Update

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

Fundraising is on hold until we have a firm idea of the funding.

The tennis court construction project has been put on hold.

Fred made some inquiries to the Mayor and City Manager to see what had transpired.

Fred called Derrell Wilson of the City Council also and learned it was put on hold until all Councilors were on the same page regarding 4 courts vs. 6 courts, hopefully that a decision would be made in a weeks' time.

The committee, for 2 years has been working off the notion of four (4) courts and engineered plans have been acquired to have four (4) courts, so adding on two more would require a new plan. Cheryl contacted the contractor and they recommend we start with four (4) courts as Phase 1 and add two (2) more courts as part of Phase 2, if necessary. The present contract is for 90 days and with quickly rising costs in construction, the contractor anticipated an increase in cost after the contract expired. In addition, there is currently no funding for the additional two (2) two courts.

There is a budget public hearing tonight where the public can speak. The next City Council meeting is a regular one next Monday May 16 with a 6:30 open for public comment beforehand.

Committee members

All members on the committee have completed two years and their term has expired.

A motion was made that Fred Phelps, Erin Challinor, Roy Wentworth, and Martha Healy be reinstated as members of the committee. (Wentworth, Healy.) Motion passed unanimously.

A fifth member, Frank Fratoni was suggested to be on the committee several meetings ago. However, the Recreation Advisory Board needs to make that recommendation to the City Council who will decide. It is hoped that will happen before our next meeting.

Action Items

All will continue to advocate for the building of the four courts as we agreed upon at the last meeting.

Fred will send an email to the Rec Advisory chairperson stating all members voted to request reinstatement to the committee as all two-year terms have expired.

Cheryl will send a letter to the Rec. Advisory Board asking them to send notice to the City Council and City Clerk recommending Frank Fratoni be approved to become a tennis committee member

Next Meeting: June 13th at 6 pm on Zoom

Adjournment at 6:18

Motion to adjourn unanimous
(Challinor/Wentworth)

Respectfully submitted,

Martha Healy
Secretary