

## **MINUTES**

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REGULAR MEETING – THURSDAY, SEPTEMBER 15, 2022  
VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION  
7:00 P.M.

**1. CALL TO ORDER**

The Regular Meeting was called to order at 7:07 p.m. with Chair Shaw presiding.

**2. ROLL CALL**

**Present:** Board members Banks, Martin, Wong, and Chair Shaw.

**Absent:** Board member Carroll.

**3. MINUTES APPROVAL**

**Motion—M/S** Banks/Martin—Carried 4-0-1; Carroll absent—To approve the minutes for the Regular Meeting of May 19, 2022 without modification.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.**

**5. UNFINISHED BUSINESS**

**5.1 RENGSTORFF PARK PILOT PICKLEBALL PROGRAM**

Staff provided the Board with an update regarding the Rengstorff Park Pilot Pickleball Program, including information on searching for a vendor, purchasing equipment, and next steps.

## 5.2 TENNIS COURT RESURFACING UPDATE

Staff provided the Board with an update on the upcoming Tennis Court Resurfacing project. Board members Shaw and Martin reminded staff that Whisman Park Tennis Courts were most in need of resurfacing.

Speaking from the floor:

- Mike Rodgers

## 6. NEW BUSINESS

### 6.1 RACKET SPORT ADVISORY BODY DISCUSSION

Staff wanted to get feedback on changing the Tennis Advisory Board to an all-encompassing racket sport board. Board members provided comments and feedback.

## 7. BOARD/STAFF COMMENTS, QUESTIONS, BOARD REPORTS

Board praised Mountain View Tennis for hosting Arthur Ashe Community Day.

Board Member Shaw provided an update on Net Gain.

## 8. ADJOURNMENT

The Board adjourned at 7:52 p.m.

These Minutes are hereby submitted for approval by Colin James, Recording Secretary.

Approved on \_\_\_\_\_.