

## TENNIS ADVISORY BOARD

# **MINUTES**

# SPECIAL MEETING – WEDNESDAY, DECEMBER 15, 2021 VIDEO CONFERENCE WITH NO PHYSICAL MEETING LOCATION 7:00 P.M.

### 1. CALL TO ORDER

The Special Meeting was called to order at 7:00 p.m. with Chair Shaw presiding.

#### 2. ROLL CALL

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

Absent: Board members Banks and Carroll.

#### 3. MINUTES APPROVAL

**Motion** – M/S Martin/Shaw – Carried 3-0-2; Banks, Carroll absent – To approve the minutes for the Regular Meeting of April 14, 2021 without modification.

### 4. **ORAL COMMUNICATIONS FROM THE PUBLIC –** None.

### 5. UNFINISHED BUSINESS

## 5.1 TENNIS COURT RESURFACING PROJECT

Staff provided the Board with an update regarding the tennis court resurfacing project. The project plans are currently at 95% completion and will go out to bid in the near future. The Board would like to review the RFP when available.

### 5.2 COVID-19 UPDATE

Staff provided Board members with an update regarding CDC masking guidelines, vaccination site updates at the Community Center, and virtual meetings.

### 5.3 TENNIS COURT SIGNAGE

Staff requested to table the tennis court signage project until next fiscal year. The Board did not object.

#### 6. **NEW BUSINESS**

### 6.1 UPDATE FROM MOUNTAIN VIEW TENNIS

A representative from Mountain View Tennis provided an update regarding operations, programs, and COVID-19 protocols to the Board. Mountain View Tennis also provided an update in working to accommodate Mountain View High School's request to utilize Rengstorff Park Tennis Courts.

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

Board member Martin shared some maintenance issues for staff review at Cuesta Tennis Center, such as windscreen replacements and how the back courts are continually wet in the winter months. Board member Martin also wanted to inquire about gas-powered leaf blowers. Staff informed Board members with information of the current electric leaf blowers Parks staff has begun using.

City staff provided Board members with an update on Pickleball and the future community outreach program.

## 8. ADJOURNMENT

**Motion** – M/S Martin/Wong – Carried 3-0-2; Banks, Carroll absent – The Board adjourned at 7:52 p.m.

Respectfully submitted,

Colin James Recreation Supervisor

CJ/1/CSD 218-12-15-21mn