

# **City of Mountain View**

# **Minutes - Draft**

# **Tennis Advisory Board**

Thursday, February 20, 2025

7:00 PM

Mountain View Community Center - Willow Room 201 South Rengstorff Ave, Mountain View, CA 94041

## 1. CALL TO ORDER

Board member Chen called the meeting to order at 7:03 p.m.

#### 2. ROLL CALL

**Present** 

 4 - Committee Member Helen Carrol, Committee Member Jeremy Chen, Committee Member Myrna Irigon, and Committee Member Nicholas Wong

#### 3. APPROVE MINUTES

## 3.1 Minutes Approval

M/S Carrol/Chen - To approve the September 26, 2024 minutes.

Yes: 3 - Committee Member Carrol, Committee Member Chen, and Committee Member Irigon

**Excused:** 1 - Committee Member Wong

# 4. ORAL COMMUNICATIONS FROM THE PUBLIC

No oral communication from the public.

#### 5. NEW BUSINESS

#### 5.1 Final Review and Revision of Tennis Court Rules

M/S Carrol/Irigon - To approve staff's recommendation on tennis court rules update.

Yes: 4 - Committee Member Carrol, Committee Member Chen, Committee Member Irigon, and Committee Member Wong

# 5.2 2025 Meeting Schedule and Work Plan

Recreation Supervisor Stephanie Lum-Roman provided 2025 meeting schedule and the board brainstormed work plan ideas.

# **5.3** Nomination of Tennis Advisory Board Chair and Member Recruitment Update

M/S Irigon/Carrol - To elect Board Member Chen as Chairperson.

 4 - Committee Member Carrol, Committee Member Chen, Committee Member Irigon, and Committee Member Wong

Yes:

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

Recreation Supervisor Stephanie Lum-Roman provided an update on the following:

- -Pickleball Feasibility Study
- -City Council Work Plan
- -Tennis Advisory Board Vacancy

#### 7. ADJOURNMENT

Chair Chen adjourned the meeting at 8:13 p.m.

## AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special Meetings may be called as necessary by the Board Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the Recreation Division, at 650-903-6331.

Agenda materials may be viewed online at mountainview.legistar.com.

SPECIAL NOTICE- Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance may call the Recreation Division at 650-903-6331 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a perso with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Tennis Advisory Board regarding any item on this agenda will be made available for public inspection at www.mountainview.gov/tennis and at the meeting location noted on the agenda during the meeting.

#### ADDRESSING THE BOARD

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Board, commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.