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# Ad Hoc Tennis Committee

## Meeting Minutes

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July 11, 2022, DRAFT

### **Call to order**

A meeting of the Ad Hoc Tennis Committee was called to order online on Monday, July 11, 2022, at 6:00 pm by Fred Phelps, Chairman. Members in attendance included: Roy Wentworth, Martha Healy, Erin Challinor, Frank Fratoni and Tara Booker (ex-officio).

### **Citizen Comments**

No citizen comments  
City Councilman Derrell Wilson was present online.

### **Old Business**

**Minutes** for the meeting on May 9 were unanimously approved as written (Wentworth,Challinor)

### **New Business**

#### **Budget Update**

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

A formal motion was made to discuss suspending fundraising efforts (Healy, Wentworth)

Committee members noted that they had questions from those who have donated and others in the community about the courts and they cannot answer them as no specific information as to the construction project has been shared by the city council with the tennis committee.

Derrell stated that the final vote in the affirmative was made on **Phase Two for the lights and parking lot by the City Council**. He stated that Fred could reach out to the City Manager tomorrow about the courts. Tara stated that she had spoken with the city manager, and he needs a new quote.

Members questioned whether we could go forward accepting that the courts will be built after we had been promised that in the past and then the money was not released. Derrell stated that the courts will be built. He was asked if the City Council was ready to make up for the 25% increase that the delay caused? He stated the City Council and city manager would need the new quote before construction could proceed.

A motion was made (Healy/Challinor) to formally suspend active fund-raising effort on the part of the committee until we receive a new quote on construction of the courts and passed unanimously.

## **Action Items**

Tara will provide Fred with the previous contractor contacts from Cheryl's emails.in an effort to re-initiate the process of getting a new quote.

Fred will be in contact with Bob Castranova and Pat Mclaughlin of DPW in an effort to ensure and facilitate the quote process.

**Next Meeting:** August 8<sup>th</sup> at 6 pm on Zoom

**Adjournment** at 6:19  
Motion to adjourn unanimous  
(Wentworth Challinor)

Respectfully submitted,

Martha Healy  
Secretary