

WvE Outdoor Courts

March 2 Committee Meeting

Attendees

Dick Mayo, Maureen Patti, Stan Bujalski, Dave Ketcham

Agenda:

WEA BOD CIF meeting

- Dave did a brief review of the Outdoor Court presentation to the WEA BOD. The main point of the meeting was to present the committee's findings and recommendations to the BOD. The BOD had a few thoughts and concerns regarding the ability to complete the work in 2021, the use of multipurpose courts and snow removal of the proposed basketball half court. No decision regarding CIF funding was given. The BOD wanted time to consider and were meeting on Thursday 2/25. On Friday, they did agree to support a \$50k contribution.

Estimation Worksheet

- Filling in the guesses
 - Dave will check with Steve B regarding an estimate to improve drainage.
 - Stan will consult with a couple tree cutting contractors about removal of all trees within 30' of the courts if fence is removed.
 - Dave will consult with a tree pruning contractor about pruning of encroaching trees if fence is not removed.
 - The group discussed the response from Bryant Paving regarding the refurbish option. Bryant Paving declined to provide an estimate as the cracks would return in a year or two. The group decided the refurbish option was not viable. The cost was too high considering the risk.
 - Dick provided an estimate for an adjustable MegaSlam 60 basketball hoop
- Membrane solution research
 - The group decided to continue to pursue this option. There was much discussion about how to proceed with including the option in the 2021 warrant article if it needs further research that can't be completed until the snow is gone. Dave will reach out to VT Tennis for references.

OCC Presentation

- Summary
 - Dave started compiling a presentation summary. I'll continue and share with Dick for feedback.
 - Maureen provided a timeline for presentation options during the WEVD Warrant Article review (3/13), the Budget hearing (3/30) and the Annual Meeting (4/24). She also outlined when the impact to tax rate can be determined (3/30). The committee will have the presentation ready for each of these opportunities.

WEVD Annual Meeting

- warrant article(s) - Maureen provided a revised update on the timeline for warrant articles. Dave will modify the articles presented last Friday. The group discussed if warrant article A

Tuesday 03/02/2021

(\$185k full rebuild, both batteries) should be financed. It was recommended not to use a bond due to the initiation cost (\$3k minimum). Dave will consult with Corey on funding options outside of a bond. Dave will submit the revised articles to Judy this week, pending update from OC committee meeting next Monday @ 10:00am.

Open discussion

- Prior Outdoor Courts Committee meeting minutes & survey are now available on the WvE website under Committee Meetings.
- Maureen looked up the original court repair non-lapsing warrant article from 2019 (#4). It was bundled with recreational facility repairs for \$186,914.

Next meeting

- * March 8 @ 10:00am via Zoom (finalize warrant article)
- * March 16 @ 7:00pm via Zoom
- * The WEA calendar contains the next meeting.