

WvE Outdoor Courts

March 16 Committee Meeting

Attendees

Dick Mayo, Maureen Patti, Stan Bujalski, Mahdu Challagulla, Dave Ketcham, Rob Diefenbach

Agenda:

OCC Presentation

- Debrief of 3/13 Warrant Article meeting presentation
 - Dave and Dick had done a quick debrief after the 3/13 meeting. The presentation needs to be converted to landscape format to accommodate the Zoom screen size and links added where external document references are made. Stan received feedback in reference to the survey subject. Regarding distribution, the invite list was provided by the WvE official contact list. Dave had sent feedback to WvE staff regarding bounced email addresses. There were other communications regarding missing owners. It's apparent that the WvE owner contact information needs updating, but it's outside the scope of this committee.
- Next WEVD meeting
 - Maureen reviewed the timeline for WA reviews by the Commissioners: agenda item 3/17, pre-budget hearing 3/19, budget hearing 3/30 and annual meeting on 4/24. Maureen will request time allocation for annual meeting WA review so the presentation can be streamlined to fit.
- WvE community
 - The group discussed the need for an open OC committee meeting to review the presentation to WvE community. The group agreed on Tuesday 4/6 at 7:00pm. The presentation will be done via Zoom and shared via WvE calendar and two Constant Contact notifies. Dave will work with WvE staff to set it up.

Estimation Worksheet

- Updates
 - Stan provided tree cutting estimate of \$10,000 provided by Top Notch and Clausen's. Rob provided budget item of \$3500 for drainage repairs & improvements and tree cutting of \$5000. There was additional discussion how the Top Notch estimate would increase by up to \$5000 if the fences were not removed, a crane will need to be used. If the courts are not rebuilt, there would be no reason to remove fencing. Rob asked how much new fencing would cost, the estimate was \$20,000 for fencing (no posts) of all 4 sides. Perhaps it would be cost effective to remove some fence and replace, instead of using a crane. Stan stated the equipment (non-crane) used to remove trees has rubber tires and would not damage existing courts.
- Membrane solution research
 - Nothing new at this time.

WEVD Annual Meeting

- Next steps - option B
 - If the Commissioners do not officially adopt the OC articles for the 2021 warrant, should the committee pursue a partitioned article. Much discussion on the idea followed. A response

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was requested from each committee member, all were in favor of facilitation of a partitioned article if the Commissioners do not adopt. Maureen will ask for a decision/vote on the OC articles at the 3/19 meeting. Partitioned articles are due 3/23.

Open discussion

- Mahdu asked about the breakdown of each rebuild option, total cost and funding allocations. The group walked through each option. Mahdu was asking if we had heard an official commitment for CIF from the WEA BOD. Dave stated only the verbal agreement of \$50k at this time. Mahdu said she would follow-up with BOD CIF planning effort.

Next meeting

- * April 6 @ 7:00pm via Zoom
- * The WEA calendar will contain the next meeting.