

Tennis Board Meeting 2/28/2022

Attendance

- Bri Simpson, Courtney, Maggie, Dena, Tom, James, Sheri, Danny, Kim
- Missing: Amanda, Heather, Rob, Jim, Justin

Al Bessette call regarding the remodel project

We went through a concept development phase

Tom and architect met with the city

We are a conditional use permit

If we extend the footprint more than 10% we will need to get a new conditional use permit

There are 2 things which trigger this

10% of square footage 2800 sq feet

We would need to advertise to neighbors and then seek out their input

It is an involved effort, he is certain that we would get it, but it would take a while

The locker room remodel & the viewing lounge would trigger the major event.

If we only did the locker room it would be a minor event. Would not go to a hearing examiner and would take only a few months.

If we do both of these projects in the same year, we would cut off access to the pool and the courts.

Al recommends that we build just one project a year. It would be less disruptive and more prudent.

If we are going to do just the locker rooms, it is not simple.

All of the rules of the remodels have been changed with new codes

Codes are written to make things more complicated and more expensive. Everyone involved is still learning them.

The remodel is given a level rating. 1-3 the higher level you are given, the more they require you to do to bring everything up to code in the work space

We are trying to get approved as a level one. There is a caveat that if there is emergency maintenance we can get qualified as level 1

What triggers level 2? – moving walls.

What does level 2 mean?

We need to bring the work area up to code.

For us this means sprinklers, energy codes, seismic requirements, handicap code. Handicap code does beyond the space. It goes over the entire building. They may also require an handicap stall in front of the building.

We are not worried about being a level 3

When do we find out what level we will be?

The discussion of what level will happen with the architect and tom.

- We could get back to level 1 if the qualify as level 2. But that would involve compromise to our design.
- We need to wait to see what level we get assigned
 - o Then we determine next steps.
- After this we go one more round with the cost estimator if we are required to do level 2

January Minutes

Motion to approve Courtney – Sheri second – none opposed

Moving forward we are only going to focus on the locker room repair.

Member tournament & PNW

- What does it cost us to run the PNW?
 - o 130,000.00
 - o we need 150,000.00 to make sure we have a buffer
 - o We keep increasing the prize money to attract the athletes
 - Fund raisers – 25,000 for 4 months of work
- Recommend we move forward with member tournament and not the PNW
 - o Cost would be approximate 40,000.00
 - This is with the events
 - o Board would like this event to be open to the public with ticket sales.
 - o Call this the best week ever
 - o Keep the PNW name as part of it

Non member fees

- There is a five dollar difference in price.
- Tom recommends that we up the difference to 6 or 7 dollar difference.
- Bootcamp fees – need to relook at this. Too expensive
 - o Maybe a tennis plus membership?

Pickle ball

- Probably not moving forward with having this on tennis courts

Security

- Increase in break ins.
- Adding more cameras

Financial Report

- We had a good month
 - o We are on budget
 - o Made 24,000.00 profit
 - o Utilities were 37.00 off from budget
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