

Minutes DTC Monthly Board Meeting
July 12, 2017

Board members present: Dennis Anderson, Janine Carlson, George Haver, Cheri Herman, Kelli O'Neil, Margo Roeckl, Susan Shepps

Absent: Chris Dewees, Grace Vaughn

Members present: Georgina Williams, Art Williams

6:05 pm President Kelli O'Neil called the meeting to order and welcomed members and board members

1. Minutes of the Meeting of June 7, 2017

The minutes of the Board of Directors Meeting of June 7, 2017 were reviewed.

A motion was made by Sue Shepps to approve the minutes of the June 7, 2017 board meeting. The motion was seconded by Dennis Anderson. A vote was taken and the minutes were unanimously approved.

2. Treasurers Report

Chris Dewees presented the Treasures Report electronically prior to the meeting . The current balance of DTC funds was reported as just under \$16,000.00

3. High School/Walnut Court Repairs – Update

Kellie has been in contact with George Parker in the Facilities Department of DJUSD and he indicated his interest in terminating the MOU with the City of Davis and not interested in working with the DTC on improvements. His interest seemed to be in voiding the current MOU and locking the courts.

Kellie O'Neill had obtained information from Bruce Sheldon a contractor who has worked in the area on court replacement/refurbishment at UCD and Stonegate

ACTION ITEM: George Harver to contact Councilmember Brett Lee to discuss issues regarding the maintenance and repair of the Community Tennis Courts and access concerns and issues.

Kellie O'Neill to contact George Parker to decline offer to contract directly with the DJUSD

4. Naming the DTC Clubhouse in memorial for Gene Sakai

- A. **Interior Plaque** Chris Dewees dropped off the beautiful plaque for the Clubhouse interior.
- B. **City Process** With regard to the signage on the front of the Clubhouse Chris provided additional information for the City to have in considering whether to allow the changes to the building. The Parks & Recreation Commission will have the request for the naming of the Clubhouse before them at their July 19 2017 meeting in order to make a recommendation to the Davis City Council. It is anticipated that the Parks and Recreation Commission will approve the DTC's request and pass their recommendation on to the City for it be placed on the Consent Calendar for the City Council Meeting to be held on August 29.
- C. **Creation of External Sign** The Board reviewed the proposed sign design. Dennis will get back in touch with Betty Burdeaux to get sign fabrication process started.

ACTION ITEM: Chris Dewees will attend the Park & Rec Commission meeting and Kellie O'Neill to attend City Council meeting to monitor the progress of City approval process. Janine Carlson to forwarded sign design to Dennis and Dennis Anderson to contact Betty Burdeaux to begin sign design process.

5. **Club Events and Tournaments Calendar for 2017**

The date of September 30 was selected as the date for the Team Tennis event for the Club. August 26 was selected as the date for the first DTC tennis social. After some discussion it was decided that the social would be island themed and Margo volunteered to coordinate the event after checking in with Mike. Players would be asked to register for the event by indicating their interest via e-mail. Prizes available to the male and female players with the most games won.

ACTION ITEM: Margo Roeckl to check with Mike Ramos about August 26 Social and advertise and coordinate the event. Sue Shepps to obtain permits for the August Tennis Social and September Team Tennis events.

6. **Proposal to Recycle Tennis Balls**

Margo had gotten some information about collecting and recycling tennis balls through ReBounce Program and the Board agreed it was a good idea. Collection container to be kept inside the Clubhouse.

ACTION ITEM: Margo Roeckl to check with ReBounces to get tennis ball recycling program started at the Club.

7. **Clubhouse Window Repair.**

Dennis had gotten an estimate of \$250.00 from Davis Glass & Screen to repair the hole in the window.

A motion was made by Margo Roeckl and seconded by Cheri Herman to allocate \$250.00 to window repair. The Motion passed unanimously.

ACTION ITEM: Dennis Anderson to take care of getting window repair completed.

The meeting was adjourned at 7:27 pm. The next meeting is scheduled for Wednesday September 6, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on July 12, 2017

DTC Treasurer's report for June 2017