

DTC Board Meeting Minutes

Sept. 11, 2019

Board members present: Grace Vaughn, Roger Gough, Hyunok Lee, Sharon Opfell, George Haver, Kelli O'Neill and Janine Carlson

Absent: Kathi Wahed

Kelli called the meeting to order at 6pm.

Item 1: Grace moved to accept the minutes from the previous meeting held Aug. 29, 2019 as written. Sharon seconded. The motion passed unanimously.

Item 2: Kelli updated the rest of the board on the outcome of the City Council meeting held the night before the DTC board meeting. The City Council approved funding to replace 8 public tennis courts at the following parks:

1. Slide Hill
2. Redwood
3. Manor
4. North Covell
5. Chestnut

One of the two tennis courts at the Redwood Park complex will be converted to 4 pickleball courts. Blended lines will be painted within the tennis courts lines at Slide Hill and North Covell where there are existing PB lines within the dimension of the tennis court. Tennis players and PB players will share the courts at the two complexes.

The City estimates the new tennis courts will go in next spring.

Kelli spoke to Sally Hosley about the school district's progress to replace courts 1-7 at Davis High School. Sally intends to make a request to the DJUSD facilities manager to replace them in the Summer of 2020.

Item 3: Sharon will plan a tennis social with Sally Hosley and the DHS girl's tennis team to benefit the DHS girl's tennis program.

Kelli will organize the World Team Tennis tournament tentatively set for Oct. 26.

Item 4: The introductory adult class proposal was moved to the October board meeting for further discussion.

Item 5: Kathi wasn't present at the meeting so the discussion regarding the item was moved to October meeting.

Item 6: No item 6

Item 7: Hyunok provided the treasurer's month report. The fundraiser to help replace the DHS tennis courts is ongoing and the tennis community continues to donate to the cause. The September Treasurer's report is attached.

Item 8: Prior to the meeting Carolee, who is with the Aquadarts, had replied to the DTC's request to use the Community Pool bathroom facilities. The Aquadarts lease the pool and bathrooms from the City and therefore control who uses the facility. Included in Carolee's reply was a list of requirements the DTC must follow in order to use the bathrooms.

Kelli sent the list to the board members prior the meeting to review and to further discussion at the DTC meeting.

Janine objected to the requirement that the DTC pay the Aquadarts a \$900 monthly bathroom use fee without some guarantee the tennis club would have access to the bathrooms. Currently, club members are not allowed to use the facilities at the same time as the Aquadarts or any group they lease the pool to are using the facilities. The rest of the board agreed. Kelli will let Carolee know the DTC is not interested in using the Community Pool restrooms under the terms she presented to the club.

Meeting adjourned at 7:45pm