



Special Meeting Agenda: Working Session Tennis and Pickleball Advisory Committee

Cherry Creek Vista Park and Recreation District
Board of Directors

Date: October 12, 2023
Time: 5:30-7:30 pm
Location: 11350 E Orchard Road, Englewood, CO 80111

| Board Members | Office | Term Expires |
|---------------|---------------------|--------------|
| Debra Botton | President | 5/2027 |
| Quanwei Lu | Asst. Sec/Treasurer | 5/2027 |
| Doug Mohr | Treasurer | 5/2027 |
| Dave Mohrhaus | Vice-President | 5/2025 |
| Jane Rieck | Asst. Sec/Treasurer | 5/2025 |

| Time | Topic | Note: Action Items are marked with an * asterisk in board packet |
|---------|--|--|
| 5:30 pm | A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest | |
| 5:50 pm | B. Current Position-Role of Committee | |
| 6:15 pm | <p>C. Develop recommendation to the Board of Directors for tennis and pickleball administration and logistics discussion including:</p> <ol style="list-style-type: none"> 1. Current Year Goals: <ol style="list-style-type: none"> i. Recommendation of Courts for USTA usage 2024 ii. Annual repairs and maintenance needs iii. Fee structure iv. Code of Conduct Policy 2. Mid-term Goals: <ol style="list-style-type: none"> i. Budgeting as enterprise ii. Online scheduling system iii. Court facility improvements iv. Ongoing Community Input process 3. Long-term Goals: <ol style="list-style-type: none"> i. Capital Improvement and repairs: resurfacing, windscreens, keypad access ii. Fee structure | |
| 7:30 pm | <p>D. Adjournment:</p> <p>The next regular meeting is scheduled for October 26, 2023 at 5:30pm at the Community Room, 11350 E Orchard Road, Englewood, CO</p> | |