

# Recreation Committee Meeting Minutes

February 20, 2024

Attendees: George Davis, Robert Tice (Board Liaison), Connie Milne, Kate Johnson, Gale Perryman, Earl Harper, Jon Swann, Rob Mays, Pat Plebani, Donetta Kuhle, Ann Marie Sprague

1. Election of New Chairperson
  - a. Due to the recent resignation of the chairperson, election of a new leader is required. Following the discussion items noted below, a vote was requested to elect Connie Milne (Interim) and Kate Johnson as co-chairs. Rob Mays moved to elect and Donetta seconded the motion. The Committee voted unanimously in favor of the two new co-chairs.
  - b. Connie will hold the co-chair position through two specific next steps including the sound mitigation study and the soil analysis test (if applicable after the sound study). Upon completion of those prerequisites the chairperson role will be turned over to Kate Johnson (or another elected chair TBD).
2. Approval of November Minutes
  - a. The November minutes were not available at this meeting. An email vote will occur once the minutes are available.
3. Update Regarding Location of Pickeball Counts
  - a. At the November 2023 meeting the Committee voted to place the pickleball courts in the green space located at the left corner of Signature Drive and the traffic circle (as you enter the community). The placement will be as close as possible to Signature Drive to reduce noise impact on Arthur Park.
4. Next Steps
  - a. Noise Mitigation Study
    - i. In the January 2024 Board of Directors (BoD) meeting, the President (Tom Luckman) requested a sound study as a prerequisite of moving forward with installation of pickleball courts. This was in response to increasing concerns with noise levels impacting existing residents in residential communities. That request was approved by the Board members. Therefore, the Recreation Committee needs to obtain cost estimate(s) for a professional sound study. Robert Tice presented information he obtained regarding Pickleball Sound Mitigation LLC. Connie will contact them to obtain estimated costs. A second company had not been identified at the time of the meeting.
    - ii. The Noise Mitigation Study cost estimate(s) need to be submitted to the Board for the next meeting scheduled on March 20<sup>th</sup>.

- b. Soil Testing in the new location for the courts.
  - i. This is on hold until the noise study has been completed.

5. Next Meeting

- a. The next meeting date is dependent on the outcome of the noise study estimate(s) to be presented at the March Board Meeting. A meeting will be scheduled as needed before or after that meeting.

**Open Action Items:**

Description	Owner(s)	Target Date	Notes/Status
Obtain proposal for sound study prior to the 3/20 Board Meeting	Connie	3/6/24	
Present the Sound Study proposal to the Board no less than 1 week prior to the meeting	Connie	3/12/24	