

MARIN TENNIS CLUB
MINUTES OF HOUSE AND GROUNDS COMMITTEE MEETING
April 4, 2018

Chair Diane Fass called the meeting to order at 5:20 PM.

Also Present: Jeff Kent, Randy Tugaw, Ed Madueno, Board Liaison Aric Clark, Marty Marks, and GM Chris Horne.

Absent: Katharine Fisher.

APPROVAL OF MINUTES

Committee approved the minutes of the February 2018 meeting

BOARD REPORT - Aric Clark - The BOD unanimously approved the proposal to proceed with the improvements to effect the conversion from the Foot Fault Café to the Topspin Grill at an estimated cost of about \$55,000. This includes an estimated cost to build inventory of about \$15,000. Funding of \$40,000 to come from a 5 year loan from Bank of Marin. Randy Tugaw to serve as Project Manager and Kathrine Fisher to manage branding. The target is to be operational by May 1.

MANAGER'S REPORT:

Work has begun to make the necessary modifications to the kitchen to expand the prep and other work areas and the site for the tap system for the beer and wine. Some of the relevant equipment has already been acquired including a great buy on display refrigeration units.

Fresh new shelving and reorganization of various storage and laundry areas have been executed.

Courts 8 & 9 will be resurfaced in late April/early May. Fence poles and posts will be touched up as well at the sametime.

The New Coffee stand and Hydration station are installed and working. A second Hydration Station at the site of the old station was suggested and will be installed there as well.

The city has given MTC its provisional blessing for the LED lighting shields which have been fabricated and are currently being anodized. Trees that will ulti-

mately provide additional shielding from the lights have been planted on the Elm Street frontage.

Carpets in the Clubhouse and both locker rooms have recently been cleaned. And many of the closet doors replaced with metal outdoor grade doors. New locks with limited access have also been installed

Additional down directed light needed on the court 6 patio

We are holding future development of court 6 patio except for painting of chairs and tables at present. Randy and Jeff will work out a pathway of stabilized decomposed rock for the pathway behind court 5.

ARCHITECTURAL PROPOSAL

The initial proposal submitted by the architect was discussed. The questions asked had to deal with the degree of ADA provisions necessary. Randy suggested that the front patio was designed to eventually provide ADA access via ramp, etc. Randy will locate plans and provide them for our focus group discussions. Jeff Kent will check with CityPlanning to assess private club requirements.

Chris will set up focus groupings to discuss members wants and preferences.

Addition of members to the H&G Committee

There was a full discussion relating to the optimum size of the committee during 2018 when there will be limited activity implementing significant projects due to current budget restraints. Following that discussion a motion was made, seconded and unanimously passed to recommend to the BOD the return of Marty Marks to the committee.

There being no further business, the meeting was adjourned at 8:30 PM.

Notation - The Committee discussed having an email communication and vote regarding adding Lisa Cush to the committee after adjournment.

Result: H&G recommends adding Lisa Cush to our committee.