

Present: Harry Gordee, Greg Helgeson, Sandy Johnson, Jeff Lorentz, Mike Mai, Karen McDermott, Linda Nicastro, Stacy Sommers. **Guest:** Dave Markquart.

1. The meeting was called to order by President Greg Helgeson at 11:02 am.
2. The purpose of the meeting was to discuss the details for an Agreement between CVPC and the Village of Lake Hallie (LH) regarding funding, implementation, maintenance and operation of the 12 proposed pickleball courts at Gower Park.
3. Mike Mai had previously emailed all Board members a bullet list (2 pages, attached) of proposed CVPC and LH responsibilities, with 12 bullets of responsibility for each CVPC and LH. This list was developed by Mike, with input from Bill Bethke and Dave Markquart, and review by Greg and Jeff.
4. Dave explained the project is two phases, but a master plan is being developed for both. Dave has an engineering firm and general contractor on board. Phase 1 will be construction of 12 courts, including painting and fencing. Dave is asking that he and Bill be designated as "club liaison" for the project. Dave will discuss with Mike and send an email to Mike regarding the financial commitment for this project. In this email, Dave will commit to cover any shortages in fundraising to complete the initial 12 court expansion at Gower Park through a donation to CVPC Inc. Dave will also cover any legal or site planning fees in the event the project is not approved by the LH Village Board.
5. CVPC Bullet #3 deals with future maintenance. CVPC is committing to setting aside a minimum of \$7,500 per year toward court maintenance and repairs.
6. After our meeting, Mike will make any slight adjustments to the bullet lists (to be referred to as "Working Notes") so they can be sent to the LH President (Gary Spilde) for review by him and the Village Attorney. Dave is suggesting a "business attorney" to represent CVPC, and he offered to hire his business attorney for such use. Any agreement should specify the club as "CVPC Inc." The "Working Notes" are enough to present to the LH Parks, Recreation and Tourism Commission for their vote, expected in late September. The Lake Hallie Board will likely see "Working Notes" reformatted into an Agreement before they meet.
7. Future Maintenance Cost. See CVPC Bullet #3. States \$7,500 minimum. Motion made by Stacy and seconded by Sandy to formally authorize this \$7,500 minimum commitment from the club. Motion passed unanimously.
8. Working Notes and Project Managers. Motion by Stacy, seconded by Sandy, to approve any slight adjustments to the Working Notes, authorize Dave to share these with LH, and designate Bill and Dave as "Project Managers" on behalf of CVPC. Motion passed unanimously.
9. Dave suggests CVPC obtain insurance for our liability at Gower Park.
10. A motion was passed to adjourn at 12:37 pm.
Submitted by Greg Helgeson, Acting Secretary in place of Bev Hilton