

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI
Board of Directors meeting, Tuesday, June 2, 2026
McDonough Park Shelter, Eau Claire, WI 54701

ATTENDEES:

Mike Mai (Treasurer), Karen McDermott (President), Carolyn Johnson, Scott Nicaastro (USPA Rep),
Joe Neisinger, Mike Phillips, John Rehrauer, Pattie Rogstad, Kathleen Skarvan (Secretary)
Absent: Carol Wilczek (vice president)
Guests: Greg Helgeson, Julie Booth, Nancy Hansen-Rasmussen, Dave Ritchie

Special Board Meeting

1. Call to Order – Karen – 8:00 am

Karen explained the purpose of the meeting: Discuss and approve the proposal for McDonough Park pickleball court restoration put together by the task force. If approved the task force will submit the proposal to Phil Lubke, Parks, Forestry and Cemetery Division for review prior to a meeting with Phil and Pat Newkirk, Recreation and Facilities Manager.

2. McDonough Court Restoration Task Force Update – Greg Helgeson (task force member)

Greg presented the information from the commissioned study of the McDonough courts by TKDA and the resulting proposal for court restoration the task force is recommending based on the study to start the discussion with the City of Eau Claire ~~and Facilities Manager~~ on restoration of the McDonough courts 1-6 and repaint all 12 courts. Previous discussions with the Recreation and Facilities Manager indicated that monies have been identified to support partial funding for this project. Both documents were provided to the board prior to the meeting. The goals of the preliminary study were to provide information to aid the CVPC in making informed decisions on how to address the existing surface cracks, both short term and long term as well as considerations with regards to reconstruction. The area of focus for reconstruction was isolated to the NW quadrant and SW quadrant (6 courts in total). These are the original tennis courts that were converted to pickleball courts in 2014.

Discussion followed between the board and the task force members regarding the proposal to completely reconstruct those six courts and to paint the 6 eastern courts. Following that discussion the board approved the proposal for presentation to the city and provided the authority to the task force to do so. The task force also noted that the city will want to work together with the CVPC to put together a MOU (Memorandum of Understanding) before monies are committed. It was also noted that the board will be involved with the task force and City discussions at each step of the process and that communication with the membership at large will be scheduled prior to any final commitment of funds by the Club.

There being no further business and the meeting was adjourned at 8:57 am

Respectfully submitted,
Kathleen Skarvan - Secretary