



## **Celebration Residential Owners Association (CROA)**

### **Recreation Committee Meeting Tuesday, May 10, 2022 5:30 PM MINUTES**

#### **Owners Comment**

Barbara, Celebration Resident, has the following issues with Advantage Tennis financial (hours versus revenue provided), time, (scheduled hours versus what's being used) and weekly (changing the schedules each week). Suggested a proposal of a flat rate per hour.

Darren Holt, Advantage Tennis/Celebration Resident, 2014-2016/2017 agreement \$5 flat rate, partner with junior marketing where the 20% was established with previous recreation managers/company. 2017 contract was put into place with the 20% and \$5 flat rate. Different structures versus other programs in town. Customers cancel at the last minute which is why the schedule doesn't always reflect what is happening on the courts. Works with the high school and utilizes their tennis courts. Tuesdays and Thursdays are a community set up. Asking for more courts due to the community growing.

Diane and Chris Finney, Celebration Resident, represent social play in town of tennis. Been underpaid for a long time and the court usage. Has issues with the tennis courts being used by non-residents, cars parking at Lakeside who do not have vehicle decals and people on the courts who do not have resident IDs. Need to decide if we want the courts open to the public or strictly have only residents using them. We need more courts due to over usage or restricting Darren's usage on the courts. Proposes that he only gets one court all day, every day.

Charles Richards, Celebration Resident, does not agree with placing permanent sports courts on the field behind Heritage Hall. Should be kept as a multipurpose field. Asks of the committee to reconsider the location and/or need for this.

#### **Call to Order**

The Recreation Committee Meeting was called to order at 5:30 PM by Clint Searcy (Chairman). Also present were Julia Devault, Tania Filak, Anthony Scalco, Victoria Sterry, Lindsay Taylor and John Troutt. Representing the CROA Board was Brian Kensil. Representing GrandManors were Lauren Gunnyon, Executive Director, Niki Patten, Parks and Recreation Manager, Danny Mann Jr., Parks and Recreation Coordinator, and Jaclyn Aul, CCFC Field Coordinator. The meeting, having been appropriately noticed, was ready to proceed with business.

#### **Adopt Agenda**



## Celebration Residential Owners Association (CROA)

### Action/Discussion Items

1. Set standing monthly meeting dates & times

Committee discussed what days/times works for them based on their personal schedules. The June meeting has been set for Monday June 6<sup>th</sup> at 5:30pm. Will discuss future meeting dates at the next meeting.

2. Management Parks and Recreation Update

Management has Kid's Night Out on March 20<sup>th</sup> with 7 kids signed up, goal is 12. Summer Breakout registration has opened. Basketball court update, pull back from previous vendor and just secured a spot with a new vendor who can begin in 6 weeks or 4 weeks. Discussion about other vendors in town that can assist with the basketball court.

3. Special Olympics Torch Run – Equipment Waiver Fee Request

John motioned to approve the equipment fee waiver for the Special Olympics Torch Run, Tania seconded the motion. The motioned passed unanimously.

4. AA Meeting – Facility Waiver Fee Request

Tania motioned to approve a fee waiver for the AA Meeting; John seconded the motion. The motion passed unanimously.

5. Motion to approve Advantage Tennis contract extension with revised court usage schedule

Management informed the committee the tennis contract would extend through December 31, 2022, to go through the entire RFP process and design a new contract. Clarifies the payment schedule, calendar schedule and asking for the committee to choose/propose a schedule limitation for tennis. Management proposed option 4 being courts 1 & 2. Tania would like to move it to courts 4 & 5 due to them being closer to the restroom. Management stated they picked courts 1 & 2 due to the fact they are separate from all the other courts. Also, discussed is the proper RFP process. Discussion among committee and management of a flat rate being discussed, just unsure on how to get the proper number to charge per hour, what the 20% goes to. Either decide on a flat rate per hour or purely address the scheduling issue. Clint motioned for management to get with Darren to discuss a flat rate that we can remove the accounting and simplify the process. Lindsay made the motion to review flat rate and Tania seconded. Call to vote and the motion passed unanimously. Discussion on what courts to let Advantage Tennis to utilize. Management proposed courts 1 & 2 but can change to 4 & 5 so the kids are closer to the bathroom. Discussion about how this would change from the previous schedule and how it would affect Darren's business and keep the program in town due to its success. Tania motioned to approve proposal 4 with changing to courts 4 & 5 and adding court 3 on Tuesday & Thursdays from 4-9pm. Julia seconded the motion. Call to vote and the motion passed unanimously.



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### **Discussion**

#### 1. Member Comments

Julia brings up lane line needs at the Spring Park pool. Management discussed that rope has been purchased for Spring Park and we're working with maintenance to get those up as quickly as possible. Lakeside has already been taken care of.

Brian discusses the projects in the works (pickleball, Celebration Hall and lawn sports).

Anthony questioned for an updated timeline for the basketball courts. Management will make phone calls and the committee will be notified of the timeline that is given.

### **Adjournment**

Tania motioned to adjournment. Clint seconded, and the motion passed unanimously at 6:48 PM.