

Subject: Pickleball advisory committee agenda and minutes
Date: Friday, October 20, 2023 at 11:55:55 PM Pacific Daylight Time
From: coyote8400@gmail.com
To: 'To:', 'Sheryl Greiner', 'Linda Sandberg', 'Gayle Bizeau', Julie Petersen, 'Nick Konen', coyote8400@gmail.com, Kat Ricker
Attachments: image001.jpg, image002.jpg

Kat:

The Meeting started at 7PM as scheduled and was completed by 8:20PM.

The people in attendance: Lance Trantham, Julie Peterson, Gayle Bizeau, Mike Kringlen, and myself. Absent were Sheryl Greiner, Nick Konen (secretary), Linda Sandberg.

Topics discussed were:

1. Whether or not I should continue as spokesperson for the advisory committee. We all agreed I shouldn't continue as spokesman and Mike Kringlen will be from this point forward.
2. We discussed responsibilities of committee members and their actual contributions toward the goals of the advisory committee.
3. We discussed communications within the group for more effective positive communication.
4. We discussed meeting scheduling. It was determined the timeframes, decision process and issues we are dealing with do not lend themselves to monthly meetings but require immediate attention. The Advisory Committee members will all be notified in advance using meeting agenda format or email discussions.
5. I acknowledged that I failed to communicate this meeting's time and agenda to Lance Trantham who still attended.
6. We discussed all the items on the attached agenda. **See Notes by each item.**

10-16-23

Pickleball Advisory Committee
Aquatics Center Large Conferene Room

Agenda

(Note: We agreed that these were guidelines we understood from the Board)

1. Understanding the specific guidelines the Board set forth for the feasibility study.
 - Financial viability
 - Overall financial analysis of proposed facility
 - Market Analysis
 - Growth
 - Profit and loss
 - Cost to build
 - Cost of operations
 - Location analysis
 - Wilsonville Road
 - Schadd Park

2. Understanding the District's position at not wanting to follow the Board's guidelines.

(Note: We were told by Casey that he didn't want the location evaluation as part of the feasibility study)

- District does not want a viable location identified.
- By not having a viable location identified effectively it nullifies the feasibility study.
- The District has offered only non-viable locations - under over passes on the bypass, Yamhill County hazardous waste dump, property not owned by the district in Dundee- future school site, on sites too small for the facility outside of Dundee near the river, on vague future locations that are not currently available, Renne School site that is smaller than Jaquith.

(Note: Most recently at George Fox University. None of these facilities are covered and don't offer anything beyond what exists today.)

(Note: We all agreed that a feasibility study without a location was a waste of time and money and that the two identified sites – listed in #4 below be included in the study.)

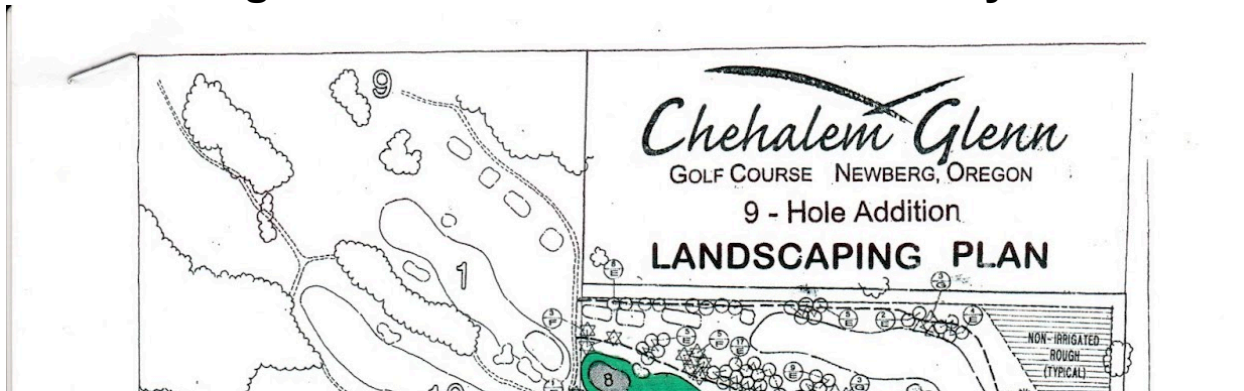
3. Selection of Advisory committee members who wish to attend a Zoom conference call between the District, Carl Schmitz of USA Pickleball and ourselves to detail the requirements and resources that USAP will introduce us to in reference to the feasibility study.

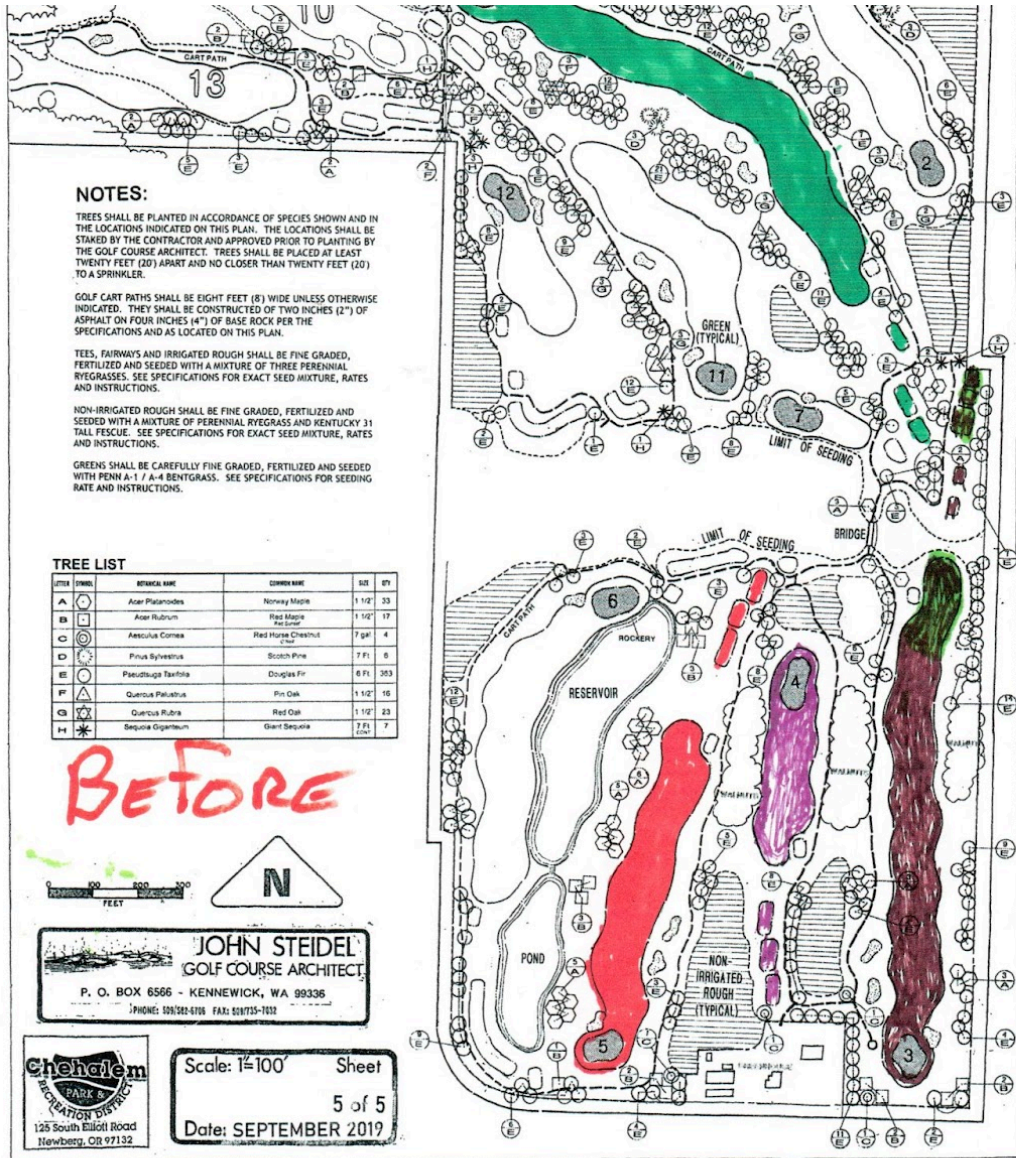
(Note: It was agreed by all that two or more members of the advisory committee, two or more members of the Board be part of the total evaluation process and Casey would remain as the Districts central contact point and representative.)

4. Properties to be evaluated

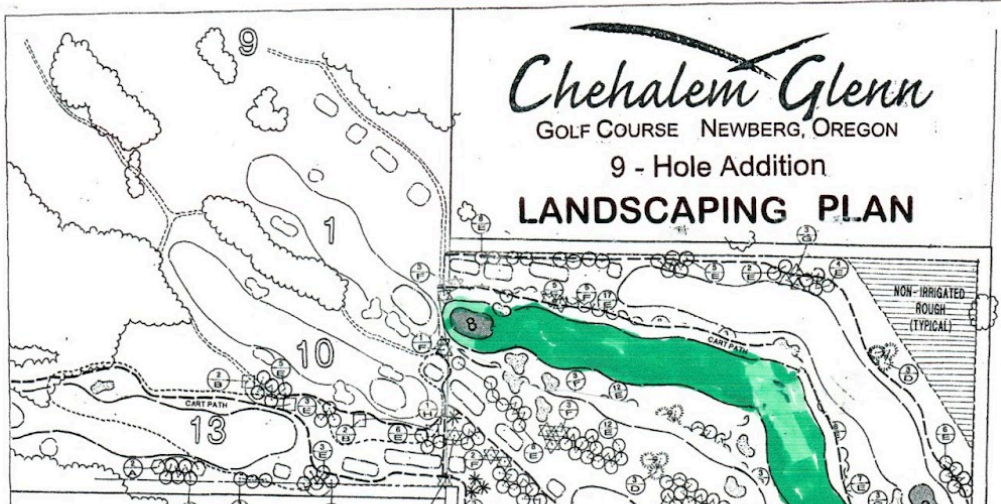
- Wilsonville Road - Third 9 "Before and after images"

Original Plan before Pickleball Facility





Changed Plan after Pickleball facility



NOTES:

TREES SHALL BE PLANTED IN ACCORDANCE OF SPECIES SHOWN AND IN THE LOCATIONS INDICATED ON THIS PLAN. THE LOCATIONS SHALL BE STAKED BY THE CONTRACTOR AND APPROVED PRIOR TO PLANTING BY THE GOLF COURSE ARCHITECT. TREES SHALL BE PLACED AT LEAST TWENTY FEET (20') APART AND NO CLOSER THAN TWENTY FEET (20') TO A SPRINKLER.

GOLF CART PATHS SHALL BE EIGHT FEET (8') WIDE UNLESS OTHERWISE INDICATED. THEY SHALL BE CONSTRUCTED OF TWO INCHES (2") OF ASPHALT ON FOUR INCHES (4") OF BASE ROCK PER THE SPECIFICATIONS AND AS LOCATED ON THIS PLAN.

TEES, FAIRWAYS AND IRRIGATED ROUGH SHALL BE FINE GRADED, FERTILIZED AND SEEDED WITH A MIXTURE OF THREE PERENNIAL RYEGRASSES. SEE SPECIFICATIONS FOR EXACT SEED MIXTURE, RATES AND INSTRUCTIONS.

NON-IRRIGATED ROUGH SHALL BE FINE GRADED, FERTILIZED AND SEEDED WITH A MIXTURE OF PERENNIAL RYEGRASS AND KENTUCKY 31 TALL FESCUE. SEE SPECIFICATIONS FOR EXACT SEED MIXTURE, RATES AND INSTRUCTIONS.

GREENS SHALL BE CAREFULLY FINE GRADED, FERTILIZED AND SEEDED WITH PENN A 1 / A-4 BENTGRASS. SEE SPECIFICATIONS FOR SEEDING RATE AND INSTRUCTIONS.

TREE LIST

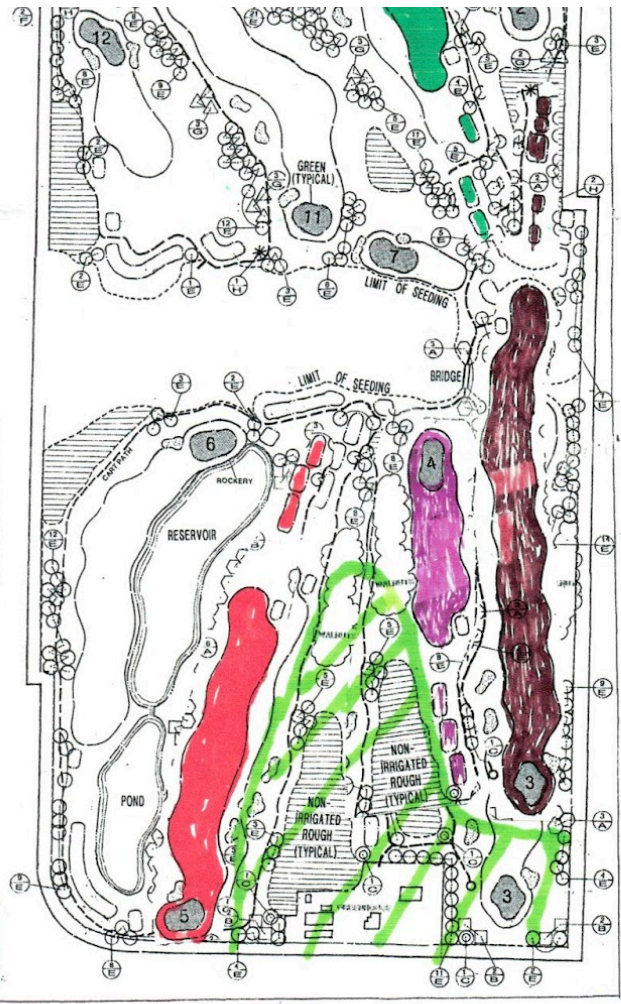
SYMBOL	COMMON NAME	SCIENTIFIC NAME	SIZE	QTY	
A	○	Acer Platanoides	Norway Maple	1 1/2"	33
B	□	Acer Rubrum	Red Maple	1 1/2"	17
C	⊗	Aesculus Cornus	Red Horse Chestnut	7 gal	4
D	○	Pinus Sprostratus	Scotch Pine	7 Ft	8
E	○	Pseudotsuga Taxifolia	Douglas Fir	8 Ft	303
F	△	Quercus Palustris	Pin Oak	1 1/2"	15
G	⊗	Quercus Rubra	Red Oak	1 1/2"	23
H	★	Sequoia Gigantum	Giant Sequoia	7 Ft	7



JOHN STEIDEL
GOLF COURSE ARCHITECT
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Scale: 1"=100' Sheet 5 of 5
Date: SEPTEMBER 2019



5. Course hole statistics: **(Note: NPG is non playable ground)**

- Front nine - 61.9 playable acres out of 84 acres (22.acres in overhead & NPG)
- Second nine - 54 playable acres out of 98 acres (44 acres in overhead & NPG)
- Third nine 64 playable acres out of 80 = NPG(6.11) - Green house(.5) - Pickleball (10) (10.5 in overhead and 6.11 in NPG)

6. Course safety - The only safety issues exist today and in the future are at the two holes in the front 9 which are surrounded by houses at the Greens subdivision. There are no safety issues on the proposed third nine where the proposed covered Pickleball facility will be placed. **(Note: Agreed)**

7. Selection of the individual who will do that presentation. Formatting of the information that will be contained in the board packet and pre distributed to the board. **(Note: Mike Kringlen assigned)**

8. Any other issues any member would like to bring up. **(Note: None)**