April 20, 2023 Meeting Agenda

Virtual Meeting called to order on 4/20 at 5:40 by Sandi Metz

Scheduled TIme: 5:30PM

Attendees: Sandi, Carol, Toby, Jordan

Meeting Link: The meeting will be virtual, so if you're available, join us via google meet.

Video call link: https://meet.google.com/ika-hayx-vni

Proposed Agenda:

President Comments - Sandi

Review and Approve 2/24/23 Meeting Minutes – Carol and All Approved

Finance/Budget - Michelle

No Update

Bull City Update - Tracey

Bull City has taken in \$6,075 as of today.

BCO Towel show and tell - Sandi (see following page)

Towel picture below. Sandi will pick them up and deliver them to the

tournament.

Bethesda Windscreens Adjustment - Kat

Request to move screens lower. No action currently planned.

There is a tunnel effect under the screens.

Toby will talk with Tammy Brown and Kat regarding the ability to adjust the screens lower.

AED Purchase - Sandi

Tracey passed information to Sandi regarding possible purchase.

Looking for a volunteer to investigate the possible purchase and bring information to future DAPP Board.

The topic was discussed and there is concern with DAPP purchasing this equipment and then potentially be liable. The board is not in favor of purchasing an AED however should there be an opportunity to raise this issue to DPR, then if we have a volunteer, this matter could be raised to DPR.

Update on status on Piney Wood Construction - Sandi

The current concrete is not strong enough to support the proposed construction process. The current contract can be amended if the additional funding of \$169K is approved and added to the contract. This funding does not include replacing the fencing that will need to be replaced.

Introduce the new DAPPFundraising subcommittee.

Sandi provided an update on DAPP Fundraising activities.

New committee includes Michelle, Sandi, Robin Buhrke, Lauren Rice and Lidda B Cooke, Heidi Wilson.

A new google group has been created to facilitate communication within this group.

This group is looking to raise funds and lobby Durham to get additional funds for Piney Wood pickleball repairs.

In order to not interrupt construction, this group is working to see what can be done as soon as possible. This needs to happen if we want Piney to be completed on the current schedule.

Suggestion for DAPP send update to DAPP members to send link to sign a petition and possible GoFundMe for Durham Parks Foundation for Piney Woods assuming this committee is able to make progress on this activity as well as invite folks to the next board meeting

Jordan recommended we have our next board meeting at a public place. The next board meeting is scheduled for Thursday July 20 at Bethesda at 6PM. Need to see if we can reserve 2 courts for the meeting. Need to announce in newsletter and on DAPP website. Need to have agenda and a means for individuals to submit additional agenda items. We encourage board members to reach out to Durham pickleball community and encourage their attendance.

Intro to Girija Mahajan, a member of the <u>Recreation Advisory Committee</u>, who provides feedback to the Durham Parks and Recreation Department on priorities.

Other Piney related things:

Introduce the new Piney4People DAPP subcommittee. Members include

bvizank@ncsu.edu	Brett Vizanko
durhampickleball@gmail.com	
jacobrubel99@gmail.com	Jacob Rubel
<u>iennashlee23@gmail.com</u>	Jenny Mullis
kaleo13@aol.com	Tracey Taylor
michelleh045@gmail.com	Michelle Hunt
pmaglalang@unc.edu	Patty Maglalang
rab27713@gmail.com	Robin Buhrke

rayannsb@gmail.com	Rayann Burnham
sililautaha@gmail.com	Sili
skmetz@gmail.com	Sandi Metz
Tammy.Brown@durhamnc.gov	Tammy Brown*

Tammy is not on committee but is liaison to DPR.

This is a group put together to try to do nice things for PineyWoods. This subcommittee wants to sell T-Shirts.

Discuss the possibility of fundraising by selling T-shirts.

Piney4People subcommittee is wondering about selling t-shirts to raise funds for Piney

A Print On Demand relationship (perhaps with Amazon Merch)

Board approves this group to fundraise for PineyWoods accessories (tables, benches, outlets, etc.)

The board approves Toby providing the DAPP Banners to Tracey Taylor.

Picklebull Towel

