

Recreation and Grounds Committee  
August 8, 2016  
Minutes

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The August 8, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Carol Johnson, Committee Co-Chair.

**Members Attending:** Marge Morales, Lorraine Conlon, Steve Sebestyen, Carol Johnson, Jeff Salmon, John Winkert -arrived at 7:50p

**Board Liaisons:** Estee LaClare, Meggan Walker-absent

**Members Absent:** Ken Walsh

**Staff Attending:** Jennifer Burke

**Guests Attending:** Tom Corej of 42462 Londontown Terrace

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**Resident Comments:** Tom Corej of 42462 Londontown Terrace requested to build and install Gnome Homes in three trees on the World Fitness Trail.

Carol Johnson requested on the behalf of swim team that the pool furniture at SRC be replaced due to its appearance. Also four chairs be added to the pool furniture at SRC Pool for swim team member additional seating.

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**Approval of the Minutes:** Mr. Salmon **moved** and Mr. Sebestyen **seconded** to approve the June 13, 2016 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-1). Marge Morales abstained.

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**Reports:**

**Chair Report:** **Marge Morales** – No Report

**Board Report:** **Estee LaClare** reported the results of the officer election, No Towers meeting, Open Space meeting September 8, Budget and Finance meeting August 17, Boy Scout Monarch Butterfly project in South Riding.

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**Operations/Recreation Report:** **Jennifer Burke**

- Park shade permits issued work to start August 29th
  - Themed pool parties at Hyland Hills Splash park- July 21 and Aug 11th
  - Glow Back to School Pool Party at Hyland Hills- Aug 25
  - Olympic Open pool party at SRC - August 5
  - Funbrella damaged by wind
  - Tree pruning in progress
  - Mulching of World Fitness stations
  - Park repairs at Hyland Hills Park scheduled for August 11
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**New Business:**

- Mr. Salmon **moved** and Mrs. Johnson **seconded** to approve Yoga with Amber Brown Facilities Use agreement. The motion passed (5-0-0)
- Mr. Sebestyen **moved** and Mrs. Conlon **seconded** to recommend installation of one Gnome Home on a trial basis. (3-2-0). Jeff Salmon and Carol Johnson opposed. (Motion to BOD)
- Mr. Salmon **moved** and Mrs. Johnson **seconded** to have the Board approve an exception to the guidelines to install an additional waste station - without the waste bag dispenser - on the World Fitness trail at Riding Center and Braddock Road. The Committee does not want dog waste bags to be provided at this station to avoid bags becoming litter that would not be immediately visible. (4-0-1) Mr. Sebestyen abstained. (Motion to BOD)

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**Meeting adjourned:** Mr. Conlon **moved** and Mrs. Johnson **seconded** to adjourn the meeting at 7:57 p.m. **The motion passed unanimously.**

Next meeting: September 12, 2016 at 7:00 pm. @ ***Town Hall.***