The August 13, 2018 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Ken Walsh, Committee Chair.

Members Attending: Ken Walsh, Lorraine Conlon, John Winkert, Jeff Salmon, Anna Himes

Board Liaisons: Meggan Walker, Karen MacDowell

Members Absent: Marge Morales, Steve Sebestyen

Staff Attending: Jennifer Burke

Guests Attending: Wendy Taylor, Jeff Smith, Estee LaClare, BrightView, HLS,

**Presentations:** Brightview and HLS presentation of landscape contract.

**<u>Resident Comments</u>**: Jeff Salmon complained about the removal of the vegetation around Mink Meadows park pond.

**<u>Approval of the Minutes</u>**: Mrs. Himes **moved** and Mr. Salmon **seconded** to approve the July 9, 2018 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-2). John Winkert and Jeff Salmon abstained.

# **Reports:**

Chair Report: Ken Walsh – None

### Board Report: Meggan Walker, Karen MacDowell

Budget and Financing meeting September 19<sup>th</sup>; Bike Track in progress working on issues with Loudoun County.

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

CLS completion of tree planting; Ops staff added soil and seeded Celebrate field; Ops maintenance repairs at pools; Dive in Movie on August 6; Lifeguard Appreciation party August 7; Boy Scout Eagle Project; Themed Thursday August 7; Priesters pond pier update.

### **Discussion Items:**

• The Recreation and Grounds Committee discussed adding pickleball lines to SR tennis courts. The Committee recommended getting information on the pickle ball court use at the Dulles Community Center.

#### New Business:

- Mr. Salmon **moved** and Ms. Himes seconded to approve the Yoga with Amber Brown request. **The motion passed (5-0-0)**
- The Recreation and Ground Committee unanimously agreed to recommend Brightview for the Landscaping contract as discussed in executive session.

<u>Meeting adjourned</u>: Mr. Salmon moved and Ms. Conlon seconded to adjourn the meeting at 9:45p.m. The motion passed unanimously.

Next meeting: September 17, 2018 at 7:00 pm. @ Town Hall.