Recreation and Grounds Committee December 11, 2017 Minutes

The December 11, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 02 p.m. by Ken Walsh, Committee Chair.

Members Attending: Ken Walsh, Marge Morales, Lorraine Conlon, Jeff Salmon,

Board Liaisons: Estee LaClare, Meggan Walker - absent

Members Absent: Steve Sebestyen, John Winkert, Josephine Duckett

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

Approval of the Minutes: Ms. Morales moved and Ms. Conlon seconded to approve the October 16, 2017 Recreation & Grounds committee meeting minutes. The motion passed (3-0-0).

Mrs. Conlon moved and Mr. Walsh seconded to approve the November 20, 2017 Recreation and Grounds.

Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the November 20, 2017 Recreation and Grounds meeting minutes. **The motion passed** (2-0-1). Marge Morales abstained.

Reports:

Chair Report: Ken Walsh

None

Board Report: Estee LaClare

Tree and sidewalk plan discussion, Town Hall meeting for residents, Loudoun Countys review and interest in Conklin Park bike path, Pond pier update, Open Space Committee meeting to be held January or February, SR events calendar review.

Operations/Recreation Report: Jennifer Burke

CLS installation of Christmas lights; Staff removal of trees and stumps throughout community; Winterizing of fountains, amenities etc. throughout community; Wine and Wreath making class held December 5th; Wine and Paint to be held on December 14th

• Eagle Scout Project – quarter mile markers for the World Fitness Trail.

New Business:

• The Recreation and grounds unanimously agreed to recommend Ken Walsh be reappointed as Chairperson to the Recreation and Grounds Committee.

The motion passed unanimously. (3-0-0)

<u>Meeting adjourned</u>: Mrs. Conlon **moved** and Mrs. Morales **seconded** to adjourn the meeting at 7:45p.m. The motion passed unanimously.

Next meeting: January 8, 2017 at 7:00 pm. @ Town Hall.