

Recreation and Grounds Committee
December 12, 2016
Minutes

The December 12, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:04 p.m. by Marge Morales, Committee Chair.

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

Board Liaisons: Estee LaClare, Meggan Walker -absent

Members Absent: Steve Sebestyen, John Winkert, Carol Johnson,

-Staff Attending: Jennifer Burke, Wendy Taylor

Guests Attending:

Resident Comments: Mr. Salmon inquired as to whether or not the existing 6 foot bike paths throughout the community will be expanded to the current standard of 10 feet. Staff will request information regarding this from the Operations department.

Approval of the Minutes: Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the November 21, 2016 Recreation & Grounds committee meeting minutes. **The motion passed** (4-0-1). Jeff Salmon abstained.

Reports

Chair Report:

Marge Morales - None

Board Report:

Estee LaClare – SRP presented the Events for 2017 to the BOD; SR Celebrate to be held in 2017; Dues increase discussion.

Operations/Recreation Report: Jennifer Burke

- Side walk repair had begun throughout the community
 - Asphalt paths replaced in parts of the community including Dunvegan Park
 - SR irrigation has been winterized
 - Sail Shades have been completed at Riding Center Park
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Discussion Items:

- Staff suggested replacing the umbrellas at SRC Pool with a permanent shade structure. The Committee has requested more information on the shades
- The Committee was in favor of changing the pool guest policy and payment procedure as recommended by Wendy Taylor and Ms. Burke.

New Business:

- Mr. Salmon **moved** and Mrs. Conlon **seconded** to recommend Ken Walsh be appointed as Chairperson to the Recreation and Grounds Committee.
The motion passed unanimously. (4-0-0)
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Meeting adjourned: Mr. Salmon **moved** and Mrs. Conlon **seconded** to adjourn the meeting at 8:22 p.m.
The motion passed unanimously.

Next meeting: January 9, 2017 at 7:00 pm. @ ***Town Hall.***