

Recreation and Grounds Committee
February 9, 2015
Minutes

The February 9, 2015 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:01p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Lorraine Conlon, John Winkert, Ken Walsh, Carol Johnson

Board Liaisons: Estee LaClare, Meggan Walker - absent

Members Absent: Charlene Jones, Steve Sebestyen

Staff Attending: Jennifer Burke

Guests Attending: Jeff Salmon

Resident Comments: Jeff Salmon suggested to committee members to read and participate in the Dulles Community Outreach Existing Conditions report on the Loudoun.gov. website.

Approval of the Minutes: Ms. Conlon **moved** and Ms. Johnson **seconded** to approve the December 8, 2014, Recreation & Grounds committee meeting minutes. **The motion passed (4-0-1).** John Winkert abstained.

Reports:

Chair Report: Marge Morales – **None**

Board Report: Estee LaClare - **None**

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- The tile floor replacement at South Riding Center is being completed.
 - The bathroom at Meadows Pool is still under construction but close to being completed.
 - South Riding Proprietary is requesting bids to replace plastic mats with Epoxy floor covering at Town Hall, Meadows and Hyland Hills pools.
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Discussion Items:

- The Committee was in favor of the playground area at Owen Park being expanded to replace the bounce buttons with the Overdrive. Staff to obtain bid from All-Rec.

New Business:

Tennis League information and schedule was submitted by Debbie and Rick Ladato. Tennis Lesson information and schedule was submitted by James Grein.

- **Ms. Johnson moved and Mr. Walsh seconded to approve the Tennis Lesson and Tennis League information and schedule. The motion passed unanimously. (5-0-0).**

 - **Ms. Johnson moved and Mr. Winkert seconded to approve the amended 2015 Pool Schedule to include the proposed additional lap swim hours. The motion passed unanimously. (5-0-0)**
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Meeting adjourned: Ms. Conlon **moved** and Ms. Johnson **seconded** to adjourn the meeting at 9:08 p.m. **The motion passed unanimously.**

Next meeting: April 13, 2015 at 7:00 pm. @ ***Town Hall.***