Recreation and Grounds Committee February 12, 2018 Minutes

The February 12, 2018 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 8:01 p.m. by Lorraine Conlon, Committee Chair.

<u>Members Attending:</u> Marge Morales, Lorraine Conlon, Steve Sebestyen, John Winkert, Jeff Salmon, Josephine Duckett

Board Liaisons: Estee LaClare, Meggan Walker - absent

Members Absent: Ken Walsh

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: Steven Sebestyen requested a playground to be built in Parcel C.

<u>Approval of the Minutes:</u> Ms. Conlon **moved** and Ms. Morales **seconded** to approve the December 11, 2017 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-3). Lorraine Conlon abstained.

Reports:

Chair Report: Lorraine Conlon - None

Board Report: Estee LaClare - Ted Lange resigned from the Board of Directors and Kip Lowe from the Community Standards Committee to take over the remainder of Mr. Langes term; Board is reviewing Community Maintenance and Design Standards; Public Safety Meeting to be held Thursday February 15th at the Dulles South Safety Station.

Operations/Recreation Report: Jennifer Burke - Ken Walsh reappointed as Chairperson; Planting of 72 new trees throughout community by CLS; Brothers Paving completed milling and paving of 10 streets in SR; Asphalt millings distributed at the Dog Park and maintenance lot; Wine and Paint Party held on December 14th; Bingo held on January 25th; Wine and Paint Party held on February 6th; Adult Comedy Night held on February 9th; Trivia scheduled to be held on February 27th.

Discussion Items:

- The Recreation and Grounds Committee unanimously agreed to wait until the Town Green Park was completed to see if the Cornhole boards would be a good option for the area.
- The Recreation and Grounds Committee unanimously agreed to change the date of the upcoming April 9th meeting to April 23rd.
- The Recreation and Ground Committee were in favor of the Eagle Scout project half mile marker design submitted for South Riding Proprietary approval.

New Business:

- Mr. Salmon moved and Ms. Conlon seconded to recommend the approval of the 2018 Pool Schedule. The motion passed. (6-0-0).
- Mr. Salmon moved and Ms. Conlon seconded to recommend the approval of 2018 Tennis Lesson schedule and to deny the additional requested time on the and Tennis Lesson schedule. The motion passed. (6-0-0).
- Mr. Salmon moved and Ms. Conlon seconded to recommend the approval of the 2018 Tennis League guidelines change and schedule. The motion passed. (6-0-0).
- Mr. Salmon moved and Ms. Conlon seconded to recommend the approval of the 2018 Tennis Lesson and Tennis League guidelines and schedule. The motion passed. (6-0-0).
- Mr. Salmon moved and Ms. Conlon seconded to deny the Tennis Lessons at Town Hall request. The motion passed. (6-0-0).

Meeting adjourned: The Recreation and Grounds Committee unanimously agreed to adjourn the meeting at 9:07 p.m.