

Recreation and Grounds Committee
February 13, 2017
Minutes

The February 13, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 01 p.m. by Ken Walsh, Committee Chair.

Members Attending: Ken Walsh, Marge Morales, Steve Sebestyen,

Board Liaisons: Meggan Walker, Estee LaClare

Members Absent: Lorraine Conlon, John Winkert, Carol Johnson, Jeff Salmon

Staff Attending: Jennifer Burke

Guests Attending: Josephine Duckett of 25475 New Castle Drive; Debbie and Tony Lodato of 43192 Lighthouse Place

Resident Comments: Mr. Sebestyen suggested installing additional lighting inside and outside of the SRC cardio room entrance due to safety concerns.

Approval of the Minutes: Mr. Sebestyen **moved** and Mr. Walsh **seconded** to approve the January 9, 2017 Recreation & Grounds committee meeting minutes. **The motion passed** (2-0-1). Marge Morales abstained.

Reports:

Chair Report: Ken Walsh – South Riding major contracts: Pool contract was awarded to High Sierra in 2016; The Trash contract is currently out for bids and is to be reviewed by SR staff. The Landscape contract will be reviewed in 2018.

Board Report: Estee LaClare - The community meeting held on February 9, 2017 addressed the future park construction at West Riding and the property at the corner of Elk Lick and Center Street; SR had received an offer for the parcel of land that is for sale off Pinebrook Road.

Operations/Recreation Report: Jennifer Burke - Requesting bids for white coat at Meadows Pool; Bids are submitted for pool sun shades at Riding Center Pool; Ken Walsh Committee Chair approved by BOD; Open Space update: The Town Center Park project preparing to go for bids no objections from residents, Committee to revisit the Edgewater Project, A zoning determination has been submitted to Loudoun County for the BMX track located next to the dog park; Ops continuing sidewalk repairs; Trees installed at the SRC maintenance building, Mulch added to the dog park; Riding Center renovations are underway.

Discussion Items:

- The Recreation and Grounds committee reviewed options for the pool furniture replacement at Riding Center Pool and was not in favor of adding bar height table and chairs.

New Business:

Tennis League guidelines and schedule was submitted by Debbie and Rick Ladato. Tennis Lessons schedule was submitted by James Grein.

- Ms. Morales **moved** and Mr. Sebestyen **seconded** to recommend the approval of the Tennis Lesson and Tennis League guidelines and schedule. **The motion passed. (3-0-0).**
- Ms. Morales **moved** and Mr. Sebestyen **seconded** to approve the additional dog waste station located at Mandolin and Carrington Drive. **The motion passed. (3-0-0).**
- Ms. Sebestyen **moved** and Mr. Morales **seconded** to recommend the approval of the 2017 Pool Schedule. **The motion passed. (3-0-0).**

Meeting adjourned: Mrs. Morales moved and Mr. Sebestyen seconded to adjourn the meeting at 8:07 p.m. **The motion passed unanimously.**

Next meeting: March 13, 2017 at 7:00 pm. @ ***Town Hall.***