

Recreation and Grounds Committee
January 9, 2017
Minutes

The January 9, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Ken Walsh, Committee Chair nominee.

Members Attending: Lorraine Conlon, Steve Sebestyen, John Winkert, Ken Walsh, Jeff Salmon

Board Liaisons: Meggan Walker, Estee LaClare – arrived late

Members Absent: Marge Morales, Carol Johnson

Staff Attending: Jennifer Burke

Guests Attending: Josephine Duckett of 25475 New Castle Drive, South Riding

Resident Comments: None

Approval of the Minutes: Mr. Salmon **moved** and Mrs. Conlon **seconded** to approve the December 12, 2016 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-2). John Winkert and Steve Sebestyen abstained.

Reports:

Chair Report: Ken Walsh - None

Board Report: Meggan Walker
Open Space meeting will be on February 9, 2017; Celebrate 2017 is underway.

Operations/Recreation Report: Jennifer Burke

Bike path replacement from 6ft to 10 ft is not in future plans; Path replacements completed; The Ops Dept. is prepared for snow removal; Park shades taken down to protect from weather; Meadows pool entrance and TH bathroom fixtures will be modified in February; Requests for SRC Pool Sun Shade proposals; Requests for Meadows Pool white coat; Changes to policy approved by BOD; Tennis Court display boards have been constructed and installed; Little Free libraries replaced with composite materials.

Discussion Items:

- The 2017 Pool Schedule is being updated and will be presented to the Recreation and Grounds at the February meeting.

New Business:

- None
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Meeting adjourned: Mr. Salmon **moved** and Mrs. Conlon **seconded** to adjourn the meeting at 7:45 p.m.
The motion passed unanimously.

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