

**Recreation and Grounds Committee**  
**January 14, 2019**  
**Minutes**

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The January 14, 2019 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, Lorraine Conlon, John Winkert,

**Board Liaisons:** Meggan Walker - absent, Karen MacDowell

**Members Absent:** Steve Sebestyen, Jeff Salmon, Anna Himes

**Staff Attending:** Jennifer Burke

**Guests Attending:** Jennifer Scott and Amanda Baxter representing the South Riding Swim Team

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**Resident Comments:** None

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**Approval of the Minutes:** Mrs Morales **moved** and Mrs. Conlon **seconded** to approve the December 10, 2018 Recreation & Grounds committee meeting minutes. **The motion passed** (03-0-1). John Winkert abstained.

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**Reports:**

**Chair Report: Ken Walsh**

**Board Report: Karen MacDowell**  
SR to begin receiving Board of Directors nominations

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**Operations/Recreation Report: Jennifer Burke**

New window added at the Town Hall office; Brightview installed replacement trees, golden mops shrubs and sod throughout community; Additional wood chips added to dog park; Staff removed trees and stumps throughout community; Little Free Library installed at Dunvegan Park; Staff replaced rotted wood on fishing pier; Bingo to be held January 17<sup>th</sup> at SRC; Eagle Scout Bee hotel

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**Discussion Items:**

- The Recreation and Board Committee unanimously agreed to move forward with the composite material and painted rails for the Priesters Pond pier as presented by staff.
- The Recreation and Grounds Committee unanimously agreed to continue with the Owen Park playground replacement design from Playground Specialists as presented by staff.
- The Recreation and Grounds Committee are in the process of reviewing the 2019 Pool Schedule for changes and additions.

**New Business:**

- None

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**Meeting adjourned:** The Recreation and Grounds Committee unanimously moved to adjourn the meeting at 7:55 p.m. **The motion passed unanimously.**

Next meeting: February 11, 2019 at 7:00 pm. @ *Town Hall.*