Recreation and Grounds Committee July 8, 2019 Minutes

The July 8, 2019 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.

Members Attending: Ken Walsh, Lorraine Conlon, Marge Morales, Steve Sebestyen, Anna Himes,

Board Liaisons: Karen MacDowell

Members Absent: Jennifer Scott

Staff Attending: Jennifer Burke

<u>Guests Attending:</u> Daniel Vargas; David Kanterman: Megan Elliott; Cypriana McCray: Leopoldo Cabrales – from the Amberlea

Resident Comments: Mr. Sebestyen and Megan Elliott requested a playground in Section 81.

<u>Approval of the Minutes</u>: Mrs. Himes **moved** and Mrs. Morales **seconded** to approve the June 10, 2019 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-1). Mr. Sebestyen abstained.

Reports:

Chair Report: Ken Walsh

None

Board Report: Karen MacDowell

Gary Smith appointed new President for Board of Directors

Operations/Recreation Report: Jennifer Burke

Concrete slabs replaced throughout community; Staff cut down and removed trees; Staff repaired fountains; Splash Park repairs; Leak at SRC bathroom; Pier update; Amberlea open space; Open space update – Dunvegan; Pool update; Owen Park update

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Disc	cussion	Items:

• None

New Business:

• Mrs. Himes **moved** and Mrs. Conlon **seconded** to approve The Little Free Library at Amberlea placement. **The motion passed** (5-0-0)

<u>Meeting adjourned</u>: Mrs. Conlon **moved** and Mrs. Himes **seconded** to adjourn the meeting at 7:52 p.m. The motion passed unanimously.

Next meeting: August 12, 2019 at 7:00 pm. @ Town Hall.