The July 10, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 03 p.m. by Ken Walsh, Committee Chair.

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

Board Liaisons: Meggan Walker, Estee LaClare-absent

Members Absent: Lorraine Conlon, John Winkert, Jeff Salmon, Josephine Duckett

Staff Attending: Jennifer Burke

Guests Attending: Radostina Doycheva High Sierra Aquatics Coordinator for South Riding

<u>Resident Comments:</u> Steven Sebestyen requested a playground to be built in Parcel C.

<u>Approval of the Minutes</u>: Mr. Sebestyen moved and Mrs. Morales **seconded** to approve the June 12, 2017 Recreation & Grounds committee meeting minutes. **The motion passed** (2-0-1). Ken Walsh abstained.

Reports:

Chair Report: None

Board Report: Rules of Conduct review, Celebrate earnings.

Operations/Recreation Report: Jennifer Burke

Tree pruning and stump removal in progress, Sidewalk repairs in progress, Regular pool maintenance on going, Radostina Doycheva is South Ridings new Aquatics Coordinator, Pirate Party at the Splash Park will be held on July 20th, Sun Shade install projected to be in August, Purple Martin Homes being installed

Discussion Items:

• The committee agreed that if the FIT4MOM wanted to use SR Parks for class instruction they would need to sign a Facilities Use Agreement.

New Business:

• Mrs. Morales **moved** and Mr. Winkert **seconded** to approve one day of SR Traditional Yoga FUA request. **(3-0-0)**.

<u>Meeting adjourned</u>: Mr. Sebestyen moved and Mrs. Morales **seconded** to adjourn the meeting at 8:02 p.m. The motion passed unanimously.

Next meeting: August 14, 2017 at 7:00 pm. @ Town Hall.