

Recreation and Grounds Committee
July 13, 2015
Minutes

The July 13, 2015 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:04 p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Carol Johnson

Board Liaisons: Meggan Walker Estee LaClare

Members Absent: Lorraine Conlon, Steve Sebestyen, John Winkert, Ken Walsh

Staff Attending: Jennifer Burke

Guests Attending: Jeff Salmon

Resident Comments: Candy Urdahl from 25234 Justice Drive suggested planting wildflowers in the common area located off Justice Drive and Eisenhower.

Approval of the Minutes: Minutes from the June meeting will be deferred to the August meeting due to lack of committee members present that attended the June meeting.

Reports

Chair Report: Marge Morales – No Report

Board Report: Meggan Walker – Ms. Walker reported on the following topics discussed at the Board of Directors meeting: Open Space meeting to take place in August, Jeff Smith to be certified for park inspections, negotiating Star Spangled contract with SR Golf Course, Power lines on Route 50 petition

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- The new aquatic lift has arrived at SRC pool.
- Pool working group to begin in September to prepare RFP for the pool contract.
- The Elk Lick basketball court refacing has been completed.

Discussion Items:

- Recreation and Grounds Committee agreed to continue letting SR Swim Team give individual swim lessons during regular swim hours providing it doesn't interfere with resident swim.

New Business:

- Ms. Johnson **moved** and Ms. Morales **seconded** to approve the Adopt-a-spot application. **The motion passed.** (2-0-0).
 - Ms. Johnson **moved** and Ms. Morales **seconded** to not approve the additional lap lane line at Town Hall. **The motion passed.** (2-0-0).
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Meeting adjourned: Ms. Johnson **moved** and Ms. Morales **seconded** to adjourn the meeting at 8:25 p.m. **The motion passed unanimously.**

Next meeting: August 10, 2015 at 7:00 pm. @ ***Town Hall.***