

Recreation and Grounds Committee
June 8, 2015
Minutes

The June 8, 2015 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 00 p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Lorraine Conlon, Steve Sebestyen, John Winkert, Ken Walsh,

Board Liaisons: Meggan Walker, Estee LaClare

Members Absent: Carol Johnson

Staff Attending: Jennifer Burke

Guests Attending: Jeff Salmon

Resident Comments: There were no resident comments.

Approval of the Minutes: Ms. Conlon **moved** and Ms. Morales **seconded** to approve the May 11, 2015 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-2). Ken Walsh and Steve Sebestyen abstained.

Reports:

Chair Report: No report

Board Report: Ms. LaClare reported on the following topics discussed at Board of Directors meeting; The Board of Directors election was held and Kevin Turner was elected president, Open Space possibilities, possible locations for Dominion Power Data Center and the Development of Eastgate.

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- Staff reported pools were running without major incident and stats were reviewed for opening weekend.
 - Staff informed committee of the purchase of the Portable Aquatic Lift that was approved by the Board of Directors
-

Discussion Items:

- Ms. Walker discussed the possibility of an offering Adopt a Spot at the Dog Park to residents who are interested in contributing items such as equipment, benches or a tree.

New Business:

- Ms. Conlon **moved** and Mr. Walsh **seconded** to approve the change to LetSwim facility use schedule. **The motion passed.** (5-0-0).
 - Mr. Winkert **moved** and Mr. Walsh **seconded** to approve the change to Coach James lessons facility use schedule. **The motion passed.** (5-0-0).
 - Mr. Walsh **moved** and Ms. Conlon **seconded** to approve the change to South Riding Swim Team facility use schedule. **The motion passed.** (5-0-0).
 - Ms. Conlon **moved** and Mr. Winkert **seconded** to approve the Disc Golf practice baskets to be installed at Mink Meadows Park. **The motion passed.** (5-0-0).
 - Ms. Conlon **moved** and Mr. Walsh **seconded** to approve to appoint Jeff Salmon to the Recreation and Grounds Committee. **The motion passed.** (5-0-0).
 - Ms. Conlon **moved** and Mr. Walsh **seconded** to approve to reappoint Steve Sebestyen to the Recreation and Grounds Committee. **The motion passed.** (5-0-0).
-
-

Meeting adjourned: Mr. Winkert **moved** and Mr. Walsh **seconded** to adjourn the meeting at 8:14 p.m. **The motion passed unanimously.**

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