

Recreation and Grounds Committee
June 12, 2017
Minutes

The June 12, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 02 p.m. by Lorraine Conlon, Committee Vice Chair.

Members Attending: Lorraine Conlon, Marge Morales, Steve Sebestyen, John Winkert, Josephine Duckett

Board Liaisons: Meggan Walker, Estee LaClare

Members Absent: Ken Walsh, Jeff Salmon

Staff Attending: Jennifer Burke

Guests Attending: none

Resident Comments: Steven Sebestyen requested a playground to be built in Parcel C.

Approval of the Minutes: Mrs. Morales **moved** and Mr. Winkert **seconded** to approve the May 8, 2017 Recreation & Grounds committee meeting minutes. **The motion passed** (4-0-1). Steve Sebestyen abstained.

Reports:

Chair Report: none

Board Report: Celebrate South Riding was a success, The BOD Election has been completed, Change of Insurance Companies, Tree replacement policy update, Edgewater project survey to begin soon.

Operations/Recreation Report: Jennifer Burke

- Tree trimming in progress
 - Tree replacement due to disease/insects
 - Second round of spraying weed.
 - Closing dog park Monday for 24 hrs for weed treatment
 - Celebrate
 - SRC Closing 6/11
 - SRC pool shades update
 - Pool parties
-

Discussion Items:

- The Committee was in favor of Swim Team using the last two scheduled meet days on the Pool Schedule for Swim Team parties as requested by John Winkert speaking on behalf of the SR Swim Team.

New Business:

- Mr. Winkert **moved** and Mr. Sebestyen **seconded** to deny the path request at Beachall and Ashbury Drive. **The motion passed. (5-0-0).**
 - Mr. Sebestyen **moved** and Mrs. Duckett **seconded** to approve the amendment to the 2017 Pool Rules and Regulations. **The motion passed. (5-0-0).**
 - Mrs. Morales **moved** and Mr. Winkert **seconded** to approve the Splash Park Slide rule changes. **The motion passed. (5-0-0).**
-
-

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

Next meeting: July 10, 2017 at 7:00 pm. @ ***Town Hall.***