The June 13, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Carol Johnson, Committee Co-Chair.

<u>Members Attending:</u> Lorraine Conlon, Steve Sebestyen, John Winkert, Ken Walsh, Carol Johnson, Jeff Salmon

Board Liaisons: Meggan Walker, Estee LaClare

Members Absent: Marge Morales

Staff Attending: Jennifer Burke

**Guests Attending**:

Resident Comments: None

**<u>Approval of the Minutes</u>:** Mr. Salmon **moved** and Mrs.Conlon **seconded** to approve the June 13, 2016 Recreation & Grounds committee meeting minutes. **The motion passed** (4-0-2). Steve Sebestyen and Carol Johnson abstained.

<u>Reports:</u> <u>Chair Report:</u> Carol Johnson. Vice Chair – No Report

**Board Report**: Estee LaClare - Paul VI to build campus on the corner of Braddock and Gum Springs, SR App is on line.

## **Operations/Recreation Report: Rebecca Lyons/Jennifer Burke**

- Trees and landscaping spring and summer work is in progress
- Dive-In Movie at Hyland Hills Pool was held on June 3, 2016

## **Discussion Items:**

• Committee was in favor of adding a third lap lane at Hyland Hills Pool.

## New Business:

• Mr. Salmon **moved** and Mrs.Conlon **seconded** to approve the Yoga with Amber Brown Facilities Use Agreement. **The motion passed** (6-0-0)

<u>Meeting adjourned</u>: Mr. Salmon moved and Mrs. Conlon. seconded to adjourn the meeting at 7:42p.m. The motion passed unanimously.

Next meeting: July 11, 2016 at 7:00 pm. @ Town Hall.