The March 11, 2019 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:01 p.m. by, Committee Chair.

Members Attending: Ken Walsh, Steve Sebestyen, Anna Himes

Board Liaisons: Karen MacDowell

Members Absent: Marge Morales, Lorraine Conlon, John Winkert, Jeff Salmon

Staff Attending: Jennifer Burke

Guests Attending: Jennifer Scott

Resident Comments: Mr. Sebestyen requested a playground in Section 81.

<u>Approval of the Minutes</u>: Mr. Sebestyen moved and Mrs. Himes seconded to approve the January 14, 2018 Recreation & Grounds committee meeting minutes. The motion passed (0-0-0). Anna Himes abstained.

Reports:

Chair Report: Ken Walsh

Board Report: Karen MacDowell

Owen Park remodel approved, Priesters Pond Pier Approval, Pool and Tennis Schedules approved.

Operations/Recreation Report: Jennifer Burke

Brightview mulching beds throughout the community. New drainage on Justice and Magistrate trail. New drainage at Dunvegan Park. New Welcome Home South Riding sign at Braddock Road and Loudoun County Parkway. Staff removed wall in rear of Town Hall. Pool Schedule and maintenance update. Resident notification for Pier and Park. Bingo at SRC February 21. Valentines Day themed Wine and Paint canceled.

Discussion Items:

- The Recreation and Grounds unanimously agree to consider additional Little Free Libraries with the stipulation that a resident be responsible for the Little Free Library with a signed agreement.
- The Recreation and Grounds Committee agree to add swim team request to pool schedule

New Business:

• The Recreation and Grounds unanimously agree to recommend approval of the nomination of Jennifer Scott as a member to the Recreation and Grounds Committee. **The motion passed unanimously. (4-0-0)**

<u>Meeting adjourned</u>: The Recreation and Grounds Committee unanimously agreed to adjourn the meeting at 7:40 p.m. The motion passed unanimously.