Recreation and Grounds Committee March 13, 2017 Minutes

The March 13, 2017 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 00 p.m. by Marge Morales, Committee Member.

Members Attending: Marge Morales, Lorraine Conlon, Steve Sebestyen, John Winkert, Jeff Salmon

Board Liaisons: Estee LaClare, Meggan Walker- absent

Members Absent: Ken Walsh

Staff Attending: Jennifer Burke

Guests Attending: Josephine Duckett of 25475 New Castle Drive

Resident Comments

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

Approval of the Minutes

Mrs. Morales **moved** and Mr. Sebestyen **seconded** to approve the February 13, 2017 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-2). Lorraine Conlon and John Winkert abstained.

Reports

Chair Report: Marge Morales

None

Board Report: Estee LaClare

Residents notified of paving in March, Board elections are underway

Operations/Recreation Report: Jennifer Burke

Tree pruning in process, Sidewalk repair ongoing, 11 community mailboxes rebuilt, Meadows remodel completed, Park inspections completed repairs in progress, All schedules approved by BOD, White coat, Sun shade and furniture bids waiting for B&F approval, Girl Scout Gold Award Project location, Community Cleanup April 23rd

Discussion Items:

• The Recreation and Grounds Committee discussed the color selection of the sun shades to be installed at South Riding Center Pool and were in favor of the black frame and beige fabric.

New Business:

- Mr. Salmon moved and Mrs. Conlon seconded to approve the YOGA with Amber Brown FUA request and unanimously agreed to extend the agreement to October 1, 2017. The motion passed. (5-0-0).
- Mr. Salmon **moved** and Mr. Sebestyen **seconded** to approve 3 lanes at SRC pool with use of 2 lanes for Swim Team Clinic held Monday through Friday 12-2p, removing third lane at 2p. **The motion passed unanimously.** (5-0-0)
- Mr. Salmon moved and Mrs. Morales seconded to approve the nomination of Lorraine Conlon as Vice Chairperson to the Recreation and Grounds Committee.
 The motion passed unanimously. (5-0-0)
- Mr. Salmon moved and Mrs. Conlon seconded to approve the nomination of Josephine Duckett as a member to the Recreation and Grounds Committee.
 The motion passed unanimously. (5-0-0)

<u>Meeting adjourned</u>: Mr. Salmon moved and Mr. Sebestyen seconded to adjourn the meeting at 7:33 p.m. The motion passed unanimously.

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