

Recreation and Grounds Committee
November 9th, 2015
APPROVED Minutes

The November 9, 2015 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7: 02 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 -Absent

Members Absent: Carol Johnson, Jeff Salmon

Staff Attending: Jennifer Burke

Guests Attending: Abbey Hardin from 25921 Kimberly Rose Drive; Jackie Byrum from 25925 Kimberly Rose Drive.

Resident Comments: Abbey Harden and Jackie Byrum attending the Rec&Grounds meeting to get more information regarding the West Riding Open Space Project. It was recommended by the Committee that they attend the Open Space meeting on November 16th at Town Hall to get more information.

Approval of the Minutes: Ms. Conlon **moved** and Mr. Walsh **seconded** to approve the October 5, 2015 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-2). Steve Sebestyen and John Winkert abstained.

Reports:

Chair Report: Marge Morales – No report

Board Report: Meggan Walker – reported the path design that is being funded by Elk Lick Preserve is being constructed by Urban Engineering; The Maintenance building is under construction; Jingle Dash 5k registration is at 330 participants; SR App is still under construction; SCC meeting had a good turn out with standing room only; committee was made aware of movable signs that are being considered for posting events and other messages to the community.

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- New pool cover to be put on in the next two weeks
 - New lane line storage covers are on
 - The bidding process for pool management is ongoing
 - Open Space meeting scheduled for November 16th
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Discussion Items:

- None

New Business:

- Mr. Walsh **moved** and Mr. Winkert **seconded** to approve the Boot Camp at SRC Facilities Use Agreement. **The motion passed.** (4-0-0).
 - Ms. Conlon **moved** and Mr. Walsh **seconded** to approve the Yoga Camp at SRC Facilities Use Agreement. **The motion passed.** (4-0-0).
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Meeting adjourned: Ms. Conlon **moved** and Mr. Winkert **seconded** to adjourn the meeting at 7:50 p.m. **The motion passed unanimously.**

Next meeting: December 14, 2015 at 7:00 pm. @ ***Town Hall.***