The November 21, 2016 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Carol Johnson, Lorraine Conlon, Steve Sebestyen, Ken Walsh,

Board Liaisons: Meggan Walker, Estee LaClare-absent

Members Absent: John Winkert, Jeff Salmon

Staff Attending: Jennifer Burke

Guests Attending:

Resident Comments: None

<u>Approval of the Minutes</u>: Mrs. Johnson moved and Mrs. Conlon seconded to approve the September 12, 2016 Recreation & Grounds committee meeting minutes. The motion passed (4-0-2). Marge Morales and Steve Sebestyen abstained.

Reports:

Chair Report: Marge Morales - None

Board Report: Meggan Walker - None

Operations/Recreation Report: Jennifer Burke

- Tree pruning by CLS is in progress throughout the neighborhood.
- Comcast is laying cable in selected areas of South Riding.
- The mobile electronic sigh is being used in different locations of South Riding to notify residents of events etc.
- The SRC park shades are being installed.

Discussion Items:

• The pool guest policy change options have been discussed. Committee to further review at the December Recreation and Grounds meeting.

New Business:

 Mrs. Johnson moved and Mrs. Conlon seconded to recommend the approval of the YOGA with Amber Brown FUA request and unanimously agreed to extend the agreement to May 31, 2017. The motion passed (5-0-0)

<u>Meeting adjourned</u>: Mr. Sebestyen **moved** and Mrs. Conlon **seconded** to adjourn the meeting at 7:50 p.m. **The motion passed unanimously.**

Next meeting: December 12, 2016 at 7:00 pm. @ Town Hall.