

Recreation and Grounds Committee
October 5, 2015
Minutes

The October 5, 2015 meeting of the Recreation and Grounds Committee, held at South Riding Center was called to order at 7: 05 p.m. by Marge Morales, Committee Chair.

Members Attending: Marge Morales, Lorraine Conlon, Ken Walsh, Carol Johnson, Jeff Salmon

Board Liaisons: Meggan Walker Estee LaClare

Members Absent: Steve Sebestyen, John Winkert

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

Approval of the Minutes: Mr. Salmon **moved** and Mrs. Conlon **seconded** to approve the September 10, 2015 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-0).

Reports:

Chair Report: None

Board Report: Ms. Walker reported and update was given regarding the trail addition at Braddock and Loudoun County Pkwy, Final date to be determined for the 4th of July Celebration at the SR Golf Course, A resolution was established for a 3rd party to hold the SR Triathlon, South Riding App is still under construction, Bids are being prepared for the Open Space proposals.

Operations/Recreation Report: Rebecca Lyons/Jennifer Burke

- The Free Little Library will be installed and maintained by South Riding Proprietary.
- Common Area fall annuals are expected to be completed by the end of October.
- Pools are scheduled to be winterized and covered by the second week in October.
- The final interview for the pool management company will be held near the end of the year. Committee members will be notified and invited to attend.
- Staff is preparing the RFP for distribution.

Discussion Items:

- None

New Business:

- Mrs. Conlon **moved** and Ms. Johnson **seconded** to approve the Boot Camp with alternate hours at Murray Park with the stipulation that the Boot Camp supply proof of Liability Insurance. **The motion passed.**
(5-0-0).
- Mr. Salmon **moved** and Ms. Johnson **seconded** to approve the Free Power Train fitness classes to be held at South Riding Center. **The motion passed.** (5-0-0).

Meeting adjourned: Mrs. Johnson **moved** and Mr. Salmon **seconded** to adjourn the meeting at 7:50 p.m. **The motion passed unanimously.**

Next meeting: November 9, 2015 at 7:00 pm. @ ***Town Hall.***