The February 10, 2020 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00 p.m. by Ken Walsh, Committee Chair.

Members Attending: Ken Walsh, Marge Morales, Steve Sebestyen, Jennifer Scott,

Board Liaisons: Karen MacDowell

Members Absent: Lorraine Conlon

Staff Attending: Jennifer Burke, Wendy Taylor

<u>Guests Attending</u>: Dustyn Deal; Paula Harper; Denise Donovan. Residents from the Tennis League: Shiva Ramadoss; Ila Ramachandran; Sarath Annainaidu.

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

Mr.Deal, Mrs. Harper and Mrs. Donovan are residents located near Burkedale Park who attended the meeting to express their concerns regarding the Climbing Rocks playground design for the Burkedale playground replacement. Residents would prefer swings in the plans and keep the park plan simple.

<u>Approval of the Minutes</u>: Mrs. Scott moved and Mrs. Morales seconded to approve the January 13, 2020 Recreation & Grounds committee meeting minutes. The motion passed (3-0-1). Marge Morales abstained.

Reports:

Chair Report: Ken Walsh None

Board Report: Karen MacDowell

Townhouse parking spaces negotiations: Policy for common area amended; staffing update

Operations/Recreation Report: Jennifer Burke

New South Riding sign at Lands End entrance; Staff removed trees and stumps throughout community; Bryson and Burkedale playground equipment removed; Bryson Park update; Burkedale Park update: Bingo held on January 16th; Remodeling at Town Hall front desk; Common area policy amendment; Meggan's dedication; Communications Policy update; Contracts for landscape, pool and trash.

Discussion Items:

- The Recreations and Grounds Committee recommends LongAcre Lane as a possible location for the climbing rocks park equipment.
- The Recreation and Grounds Committee agreed to review the 2020 Pool Schedule for approval after South Riding Swim Teams full usage request is received.

New Business:

- Mr. Sebestyen moved and Mrs. Scott seconded to recommend the additional option playground plan for Burkedale Park with the Dome Home submitted by Playground Specialists as presented by staff. The motion passed 4-0-0.
- Mrs. Morales moved and Mr. Sebestyen seconded to recommend approval of the 2020 Tennis Lessons by James Grein tennis Schedule. The motion passed. 4-0-0
- Mrs. Morales moved and Mr. Sebestyen seconded to recommend approval of the 2020 Tennis League 2020 tennis schedule. The motion passed. 4-0-0

<u>Meeting adjourned</u>: The Recreation and Grounds Committee unanimously agreed to adjourn the meeting at 8:18p.m. **4-0-0**

Next meeting: March 9, 2020 at 7:00 pm. @ Town Hall.