Recreation and Grounds Committee February 8, 2021 Minutes

The Monday, February 8, 2021 meeting of the Recreation and Grounds Committee, held as a Zoom meeting was called to order at 7:06 p.m. by Ken Walsh, Committee Chair.

<u>Members Attending:</u> Ken Walsh, Lorraine Conlon, Jennifer Scott, Marge Morales, John Winkert, Shiva Ramadoss

Board Liaisons: Kip Lowe

Members Absent: None

Staff Attending: Jennifer Burke

Guests Attending: William Aviles- South Riding Resident, Marty Guolo- South Riding Resident

Resident Comments: Mr. Guolo requested signs at the tennis courts asking all users to clean up after themselves and add additional trash cans at the courts.

<u>Approval of the Minutes</u>: Mrs. Conlon **moved** and Mr. Ramadoss **seconded** to approve the January 11, 2021 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-3). Marge Morales, Shiva Ramadoss and Jennifer Scott abstained.

Reports:

Chair Report: Ken Walsh

Mr. Walsh asked that the Landscape and Trash Service contracts be added to the Recreation and Grounds Committee agenda for informational purposes when any changes are made to the contracts and to review when the contracts go out for bid.

Board Report: Kip Lowe

South Ridings welcomes the new events director Bobbie Kittle February 1, 2021; The Bike Track project should begin construction with hopes that it will open in the Spring of this year; The South Riding Community Cleanup will be during the month of April; Star Spangled event is reserved for July 2 at the SR Golf Course.

Operations/Recreation Report: Jennifer Burke

Operations Report: see Operations Board report provided to committee; Staff cut down over 30 trees this month, 15 of which were cut then grinded up front behind McDonalds for new entrance feature; Staff replaced 4 light bulbs at both tennis courts, Staff replaced the ballasts and the capacitors; Staff welded trailer hook to blue trailer, pulled and grinded safety lights and repainted and reattached to all trucks and troubleshot, pulled, and added stabilizer bars to the front steering of (2) 2015 trucks.

Parks: Dunvegan park installation has been completed; Tennis: The blown out light bulbs at both tennis courts have been replaced by staff. Tennis Lessons with James Grein and Tennis League schedule requests will be sent to the Board of Directors for approval. Community: SR Coffee Co and Zainys Flying Grill, What the Heck Barbecue, Kool Zone, Bilstads Beignets and From Tuscany with Love food trucks are to be in South Riding. Jazzercise classes are being held remotely at SRC lower room. Pools: A survey will be going out to the community requesting residents preference for Town Hall usage this season.

Discussion Items:

The Recreation and Grounds unanimously agreed to not approve the request for a memorial for Karen Plum.

New Business:

- Mr. Ramadoss **moved** and Mrs. Morales **seconded** to recommend the approval of the 2021 Tennis League guidelines change and schedule. The motion passed. (6-0-0).
- Mrs. Conlon **moved** and Mrs. Scott **seconded** to recommend the approval of the 2021 Tennis Lesson with James Grein schedule. The motion passed. (6-0-0).
- The Recreation and Grounds unanimously agree to recommend approval of the nomination of Lorraine Conlon as the Chairperson to the Recreation and Grounds Committee. The motion passed unanimously. (6-0-0)
- The Recreation and Grounds unanimously agree to recommend approval of the nomination of Shiva Ramadoss as the Co Chairperson to the Recreation and Grounds Committee. The motion passed unanimously. (6-0-0)

Meeting adjourned: The Recreation and Grounds Committee unanimously agree to adjourn the meeting at 8:15 p.m.