Recreation and Grounds Committee May 10, 2021 Minutes

The Monday, 2021 meeting of the Recreation and Grounds Committee, held as a Zoom meeting was called to order at 7:03 p.m. by Lorraine Conlon, Committee Chair.

Members Attending: Lorraine Conlon, Shiva Ramadoss, Ken Walsh, John Winkert

Board Liaisons: Kip Lowe - Absent

Members Absent: Jennifer Scott, Holley Owens

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

<u>Approval of the Minutes</u>: Mr. Winkert moved and Mr. Walsh seconded to approve the April 12, 2021 Recreation & Grounds committee meeting minutes. The motion passed (3-0-1). Ken Walsh abstained.

Reports:

Chair Report: Lorraine Conlon

None

Board Report: Kip Lowe

Absent

Operations/Recreation Report: Jennifer Burke

Operations Report: see Operations Board report provided to committee. Pools: Pool Schedule updates and changes. Parks: Hyland Hills Park swings repaired under warranty; Staff replaced lights at Veterans Park; Staff replaced landscaping in front of Hyland Hills Park; Vandalism to Dunvegan sunshades being replaced under warranty. Community: Buxus and Brightview mulching throughout community; Sidewalk replacement throughout community; Food Trucks Thursday with Goodfynd; Girl Scout Monarch Way Station project proposal.

Discussion Items:

• The Recreation and Grounds Committee unanimously agreed to hold meetings in person beginning in July 2021.

New Business:

None

<u>Meeting adjourned</u>: Mr. Walsh **moved** and Mr. Winkert seconded to adjourn the meeting at 7:26 p.m. **The motion passed unanimously.**

Next meeting: June 14, 2021 at 7:00 pm.