The February 15, 2022, meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:02 p.m. by, Shiva Ramadoss, Committee Co-Chair.

Members Attending: Shiva Ramadoss, Ken Walsh, Jennifer Scott, John Winkert, Holley Owens

Board Liaisons: Kip Lowe

Members Absent: Lorraine Conlon

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

**<u>Approval of the Minutes</u>**: Mr Walsh **moved** and Mrs. Owens **seconded** to approve the January 10, 2022 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-0).

### **Reports:**

**Chair Report: Shiva Ramadoss** None

### **Board Report: Kip Lowe**

The BOD reviewed strategic planning priorities for 2022; BOD in favor of installing a pickleball court in the community; Plans discussed to install a car charging station in the community.

### **Operations/Recreation Report: Jennifer Burke**

**Operations Department:** Operations Board report provided to R&G Committee for review; Brothers replaced over 100 slabs around Town Hall, Town Green that were trip hazards; Staff mounted plows, spreaders and inspected for proper operation for 3 storms, staff cleared snow during two snow events clearing all 240 streets; All cardio gym equipment was purchased and picked up by several companies. **Pools**: The 2022 pool schedule was reviewed by committee and will be finalized at the March Recreation and Grounds meeting.; The Town Hall and Hyland Hills Pool sunshades are scheduled to be installed early April. **Community:** The Antique Appraisal Roadshow was held February 5 at SRC. **Tennis:** The 2022 Tennis schedule was reviewed by the Recreation and Grounds committee for finalization.

## **Discussion Items:**

- The Recreations and Grounds committee reviewed the 2022 Pool Schedule. The committee unanimously agree to allow swim lessons as requested by High Sierra. The schedule will be finalized at the March meeting.
- The Recreation and Grounds committee unanimously agree that the lower SRC cardio room be used as a rental location for exercise classes offered to residents.

# New Business:

- Mr. Ramadoss **moved** and Mr. Walsh **seconded** to recommend the approval of the 2022 Tennis League guidelines change and schedule. **The motion passed. (5-0-0).**
- Mr. Ramadoss **moved** and Mr. Walsh **seconded** to recommend the approval of the 2022 Tennis Lesson with James Grein schedule. **The motion passed. (5-0-0).**
- The Recreation and Grounds committee unanimously agree to install an additional trash receptacle at Hyland Hills Park. **The motion passed. (5-0-0).**

<u>Meeting adjourned</u>: Mrs. Owens moved and Mrs. Scott seconded to adjourn the meeting at 7:48 p.m. The motion passed unanimously.