Recreation and Grounds Committee August 8, 2022 Minutes

The August 8, 2022 meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:05 p.m. by, Lorrain Conlon, Committee Chair.

Members Attending: Lorraine Conlon, Ken Walsh, Jennifer Scott, John Winkert,

Board Liaisons: François Desamours

Members Absent: Shiva Ramadoss, Holley Owens

Staff Attending: Jennifer Burke

Guests Attending: None

Resident Comments: None

<u>Approval of the Minutes</u>: Mr. Walsh **moved** and Mrs. Conlon **seconded** to approve the June 13, 2022 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-0).

Reports:

Chair Report: Lorraine Conlon

None

Board Report: Francois Desamours

None

Operations/Recreation Report: Jennifer Burke

Operations Department: Operations Board report provided to R&G Committee for review. American Ramp has completed the Bike Track at Conklin Park Operations staff clean up remaining debris. Extensive post storm tree cleanup throughout the community. Pools: Staff addressed multiple maintenance items at all pools – listed on operations report; The SR staff has launched the MOKO pool access program. The Dive In movie was held at Hyland Hills pool on August 1st with Surfs Up being featured. The Glow Back to School pool party will be held at Hyland Hills on August 23rd. The Dog Swim will be held September 10th after Town Hall pool is closed for the season. Parks: Ops staff added 20 yards of mulch to the dog park. Correction on park report – Staff is exploring ideas for the America Square playground replacement.

Discussion Items:

- The Recreation and Grounds Committee was in favor of extending the Dance Dream Jazzercise agreement at SRC.
- The Recreation and Grounds Committee was in favor of the passive park ideas presented. Staff requested from the Committee to email any ideas or suggestions for consideration.

New Business:

- Mr. Walsh **moved** and Mrs. Conlon **seconded** to recommend the approval of Sport Court for the Pickleball and Basketball Court Surface as presented.
- Mr. Walsh **moved** and Mrs. Conlon **seconded** to recommend the approval of the changes to the Use of Facilities verbiage in the Aquatic Facilities Rules and Regulations.
- Mr. Walsh **moved** and Mrs. Conlon **seconded** to recommend the approval of the changes to the Lap Swim Break verbiage in the Aquatic Facilities Rules and Regulations.

<u>Meeting adjourned</u>: The Recreation Grounds committee unanimously agreed to adjourn the meeting at p.m. The motion passed unanimously.

Next meeting date September 12, 2022, at 7:00 pm. @ Town Hall.