

Recreation and Grounds Committee
February 13, 2023
Minutes

The February 13, 2023, meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:04 p.m. by Lorraine Conlon, Committee Chair.

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

Board Liaisons: Francois Desamours - absent

Members Absent: Jennifer Scott,

Staff Attending: Jennifer Burke

Guests Attending: Ruth Owens – South Riding Resident; Frank Gardner – South Riding Resident

Resident Comments: None

Approval of the Minutes: Mr. Walsh **moved** and Mr. Ramadoss **seconded** to approve the December 12, 2022 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-0).
Mr. Walsh **moved** and Mr. Ramadoss **seconded** to approve the January 9, 2023 Recreation & Grounds committee meeting minutes. **The motion passed** (5-0-0).

Reports:

Chair Report: Lorraine Conlon

Board Report: Francois Desamours

Operations/Recreation Report: Jennifer Burke

Operations Department: Operations Board report provided to R&G Committee for review. Repairs to the pillar on Riding Center Dr and Tall Cedars Pkwy due to auto accident have been completed. Multiple tree removal and tree installation throughout the community. The vandalism to Mink Meadows Park entrance gate chain and grill has been cleaned up and the chain replaced. **Community:** The Antique Appraisal event was held February 11th at SRC. **Tennis:** Murrey and Town Hall Tennis Courts are being evaluated by an independent engineer to determine maintenance needed.

Discussion Items:

- The Recreation and Grounds Committee reviewed the Pool Schedule change request due to pool management cost increases.

New Business:

- Mrs. Conlon **moved** and Mrs. Owens **seconded** to approve the requested cost increase to the 2023 Pool Management contract. The motion passed **(5-0-0)**
- Mrs. Conlon **moved** and Mrs. Owens **seconded** to approve the 2023 Pool Schedule. The motion passed **(5-0-0)**
- Mrs. Conlon **moved** and Mrs. Owens **seconded** to approve the recommended language change to the Meadows Spa rules. The motion failed **(0-2-3)**
- Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the resident requested Hyland Hills Park Wildflower Garden. The motion passed **(5-0-0)**
- Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the 2023 Tennis Lessons with James Grien schedule request. The motion passed **(5-0-0)**
- Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the 2023 Tennis league schedule request. The motion passed **(5-0-0)**
- Mr. Ramadoss **moved** and Mrs. Conlon **seconded** to approve the Tae Kwon Do park summer use request. The motion passed **(5-0-0)**

Meeting adjourned: The Recreation and Grounds Committee unanimously agree to adjourn the meeting at 8:07 p.m.

Next meeting date March 13, 2023, at 7:00 pm. @ ***Town Hall.***