

The Parks and Recreation Committee

August 14, 2023

DRAFT Minutes

The August 14, 2023, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at 7:00 p.m. by Lorraine Conlon, Committee Chair.

Members Attending: Lorraine Conlon, Ken Walsh, Jennifer Scott, John Winkert, Ruth Owens, Frank Gardner

Board Liaisons: Mark Pontello

Members Absent: Holley Owings

Staff Attending: Jennifer Burke

Guests Attending: Karen MacDowell; Isabella Irrgang; James Irrgang; Anoop Muppala

Resident Comments: Mr. Anoop Muppala South Riding Resident is requesting lighting for the path and that is located on Nations Street and leads to the bridge behind the Dulles Rec Center.

Approval of the Minutes: Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the July 10, 2023 Parks and Recreation Committee meeting minutes. **The motion passed** (6-0-0).

Reports:

Chair Report: Lorraine Conlon

None

Board Report: Mark Pontello

B1 Pond pump and fountain review; Celebrate Sout Riding attendance discussion; Street trees discussion.

Operations/Recreation Report: Jennifer Burke

Operations Department: Operations Board report provided to P&R Committee for review.

Pools: Pool management RFPs have been sent to various pool management companies for bidding; pool bathhouse floor surface condition; **Parks:** Elk Lick Park moving froward with bond release; Dunvegan Park damaged slide to be replaced under warranty.

Community: Removal of dead trees throughout the community by Brightview; Dog park mulching; Staff removed hazardous tree branches throughout community

Tennis: Tennis court remediation RFPs have been sent to various court companies for bidding.

Discussion Items:

- None

New Business:

- None
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Meeting adjourned: The Parks and Recreation Committee unanimously agree to adjourn the meeting at 7:45p.m.

Next meeting date September 11, 2023, at 7:00 pm. @ ***Town Hall.***