

Recreation and Grounds Committee
July 10, 2023
Minutes

The July 10, 2023, meeting of the Recreation and Grounds Committee, held at Town Hall was called to order at 7:00p.m. by Lorraine Conlon, Committee Chair.

Members Attending: Lorraine Conlon, Ken Walsh, Ruth Owens

Board Liaisons: Mark Pontello

Members Absent: Jennifer Scott, John Winkert, Holley Owings

Staff Attending: Jennifer Burke

Guests Attending: Frank Gardner, Kristi Felouzis -SR GM, Karen MacDowell

Resident Comments: None

Approval of the Minutes: Mr. Walsh **moved** and Mrs. Owens **seconded** to approve the June 12, 2023 Recreation & Grounds committee meeting minutes. **The motion passed** (3-0-0).

Reports:

Chair Report: Lorraine Conlon

None

Board Report: Mark Pontello / Kristi Felouzis

Upcoming expenses reviewed, working on budget, Trash RFP

Operations/Recreation Report: Jennifer Burke

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

Pools: Pool door replacements at various pools, A new Swim Team Trophy case has been installed at SRC pool, Splash Park pirate ship slide landing mat has been repaired and holding, End of School pool parties held at pools. **Community:** Brothers paving sidewalk replacement, Recreation and Grounds Committee charter changes and Committee name change. New signs at South Riding Center, South Riding Pool, South Riding Stage, and Town Green have been installed. **Tennis:** Tennis Court repairs RFPs sent to multiple companies

Discussion Items:

- Elk Lick Park Landscape bid reviewed.

New Business:

- Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the Woerners Farm Market stand request with two location options to choose from. The motion passed **(3-0-0)**
 - Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the changes to the Recreation and Grounds Committee Charter and Recreation and Grounds Committee name change to Parks and Recreation Committee. The motion passed **(3-0-0)**
 - Mr. Walsh **moved** and Mrs. Owens **seconded** to approve the Elk Lick Park Landscape bid. The motion passed **(3-0-0)**
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Meeting adjourned: The Recreation and Grounds Committee unanimously agreed to adjourn the meeting at 7:57p.m.

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