

# The Parks and Recreation Committee

September 11, 2023

## Minutes

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The September 11, 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, Holley Owings, Ruth Owens, Frank Gardner

**Board Liaisons:** Mark Pontello

**Members Absent:** Jennifer Scott, John Winkert

**Staff Attending:** Jennifer Burke

**Guests Attending:** Kristi Felouzis, SRGM, Karen MacDowell

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**Resident Comments:** None

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**Approval of the Minutes:** Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the August 14, 2023 Parks and Recreation Committee meeting minutes. **The motion passed** (4-0-0).

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### **Reports:**

**Chair Report: Lorraine Conlon**

None

**Board Report: Mark Pontello**

Budget discussion, Elk Lick Park Phase II progress, Trash RFP, Dues increases.

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**Operations/Recreation Report: Jennifer Burke**

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

**Pools:** All pools have been closed with Meadows and SRC cover installed, Hyland Hills and Town Hall to be covered the following week; The Pool Management RFP has been sent to multiple companies, the responses have been received with two companies with the lowest bids being interviewed.

**Community:** The annual South Riding Dog Swim was held on September 9<sup>th</sup> and had 50 dog participants. The October Parks and Recreation meeting will be moved to October 10, 2023.

**Discussion Items:**

- Dog Park survey review.
- Cupcake stand request approval.

**New Business:**

- Mr. Walsh **moved** and Mrs. Owens **seconded** that the Board of Directors accept the recommendation of the Parks and Recreation Committee to approve the Town Hall Tennis Court Renovations as presented by staff. The motion passed **(4-0-0)**
  - Mr. Walsh **moved** and Mrs. Owens **seconded** that the Board of Directors accept the recommendation of the Parks and Recreation Committee to approve the Murrey Tennis Court Resurfacing as presented by staff. The motion passed **(4-0-0)**
  - Mr. Walsh **moved** and Mrs. Owens **seconded** that the Board of Directors accept the recommendation of the Parks and Recreation Committee to approve the nomination of Karen MacDowell as Committee member to the Recreation and Grounds Committee. **The motion passed unanimously. (4-0-0)**
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**Meeting adjourned:** The Parks and Recreation Committee unanimously agree to adjourn the meeting at 7:44p.m.

Next meeting date is Tuesday October 10, 2023, at 7:00 pm. @ ***Town Hall.***