The Parks and Recreation Committee

October 10, 2023 Minutes

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

Members Attending: Lorraine Conlon, Ken Walsh, Ruth Owens, Frank Gardner,

Board Liaisons: Mark Pontello - Absent

Members Absent: Jennifer Scott, John Winkert, Holley Owings

Staff Attending: Jennifer Burke

Guests Attending: Karen MacDowell. Christy Garcia

Resident Comments: Christy Garcia requested use of South Riding Center Pool throughout the winter. Request to go to the Board of Directors.

<u>Approval of the Minutes</u>: Mr. Walsh **moved** and Mr. Gardner **seconded** to approve the September 11, 2023 Parks and Recreation Committee meeting minutes. **The motion passed** (4-0-0).

Reports:

Chair Report: Lorraine Conlon

None

Board Report: Mark Pontello

None

Operations/Recreation Report: Jennifer Burke

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

Pools: Pool closures and winterizing; SRC completed, Town Hall, Meadows and Hyland will be completed the following week; **Parks:** Park safety inspections to begin third week of October by Playground Patro; Elk Lick Park Phase II asphalt addition to begin October 16 with landscaping to follow.

Tennis: Town Hall Tennis court renovations and Murrey Tennis court resurfacing to begin October 16th.

Discussion Items:

• Review of South Riding Center pool usage graph.

New Business:

• Mrs. Conlon **moved** and Mrs. Owens **seconded** to recommend the approval of the High Sierra Pool Management contract proposal with revisions. The motion passed (**4-0-0**)

<u>Meeting adjourned</u>: The Parks and Recreation Committee unanimously agreed to adjourn the meeting at 7p.m.

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