

# The Parks and Recreation Committee

December 11, 2023

## Minutes

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The December 11, 2023, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at 7 p.m. by Lorraine Conlon, Committee Chair.

**Members Attending:** Lorraine Conlon, Ken Walsh, Holley Owings, Ruth Owens, Frank Gardner, Karen MacDowell

**Board Liaisons:** Mark Pontello

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

**Staff Attending:** Jennifer Burke

**Guests Attending:** None

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**Resident Comments:** None

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**Approval of the Minutes:** Mr. Walsh **moved** and Mrs. MacDowell **seconded** to approve the October 10, 2023 Parks and Recreation Committee meeting minutes. **The motion passed** (8-0-0).

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### **Reports:**

**Chair Report:** Lorraine Conlon  
None

**Board Report:** Mark Pontello  
None

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### **Operations/Recreation Report: Jennifer Burke**

**Operations Department:** Operations Board report provided to P&R Committee for review. **Pools:** High Sierra white coat bid for Meadows pool has been approved. **Community:** Elk Lick Park landscaping completed phase II to include lighting, benches, and signs to follow. Bluebird house project in South Riding to begin installation in spring. **Tennis:** Town Hall tennis court fencing has been installed. Lights and nets to be installed the first week of January.

**Discussion Items:**

- The Parks and Recreation committee was not in favor of installing a bench at Holtby Square as requested.

**New Business:**

- Mr. Walsh **moved** and Mrs. Owens **seconded** to recommend Karen MacDowell to be appointed as Chairperson of the Parks and Recreation Committee. **The motion passed (6-0-0)**
  - Mr. Walsh **moved** and Mrs. Owens **seconded** to recommend Frank Gardner to be appointed as Co-Chair of the Parks and Recreation Committee. **The motion passed. (6-0-0)**
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**Meeting adjourned:** The Parks and Recreation Committee unanimously agree to adjourn the meeting at 7:20p.m.

Next meeting date February 12, 2024, at 7:20 pm. @ *Town Hall*.