

The Parks and Recreation Committee

February 12, 2024

Minutes

The February 12, 2024, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at 7:00 p.m. by Karen MacDowell, Committee Chair.

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

Board Liaisons: Mark Pontello

Members Absent:

Staff Attending: Jennifer Burke

Guests Attending: James Grein with Tennis Lessons with James; Ravi Gupta with SR Tennis League

Resident Comments: None

Approval of the Minutes: Mrs. Conlon **moved** and Mr. Walsh **seconded** to approve the December 11, 2023 Parks and Recreation Committee meeting minutes. **The motion passed** (6-0-0).

Reports:

Chair Report: Karen MacDowell

None

Board Report: Mark Pontello

None

Operations/Recreation Report: Jennifer Burke

Operations Department: Operations Board report provided to P&R Committee for review. **Pools:** Bids for the Hyland Hills Splash Park slide repairs have been submitted to Budget and Finance; New Meadows Pool furniture has been ordered; **Community:** Bluebird houses to be installed throughout community by volunteers; The Antique Appraisal was held February 10th at SRC; **Tennis:** Town Hall is temporarily open to the community.

Discussion Items: Tennis League management revisions reviewed by Parks and Rec committee.

New Business:

- Mr. Walsh **moved** and Mrs. Owens **seconded** to recommend approval of the Tennis League management revisions. **The motion passed (6-0-0)**
 - Mrs. Owens **moved** and Mrs. Conlon **seconded** to recommend approval of the Aquatic Rules and Regulations Amendment. **The motion passed (6-0-0)**
 - Mr. Walsh **moved** and Mrs. Owens **seconded** to recommend approval of the 2024 Tennis Schedule. **The motion passed (6-0-0)**
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Meeting adjourned: The Parks and Recreation Committee unanimously agreed to adjourn the meeting at 7:38 p.m.

Next meeting date March 11, 2024, at 7:00 pm. @ ***Town Hall.***