

The Parks and Recreation Committee

March 11, 2024

Minutes

The Monday March 11, 2024, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at 7:03 p.m. by Frank Gardner, Committee Co-Chair.

Members Attending: Ken Walsh, John Winkert, Frank Gardner

Board Liaisons: Mark Pontello - absent

Members Absent: Karen MacDowell, Lorraine Conlon, Holley Owings, Ruth Owens

Staff Attending: Jennifer Burke

Guests Attending: John Winkert - resident

Resident Comments: None

Approval of the Minutes: No quorum for the March 11, 2024 meeting.

Reports:

Chair Report: Frank Gardner

The South Riding Board of Directors are considering changing the monthly meeting date.

Board Report: Mark Pontello

None

Operations/Recreation Report: Jennifer Burke

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

Pools: The Hyland Hills pirate ship refurbish/repair contract with Safeslide has been approved and the work is scheduled to be completed by early May, The Meadows pool whitecoat replacement by High Sierra is scheduled to begin in April. **Community:** A landscape enhancement project is being considered for the Priesters Pond/ Meggans Pier area; Bingo was held on Wednesday March 13 at SRC; Flashlight Easter Egg Hunt for registered participants is scheduled for March 29 at Dunvegan Playground.

Discussion Items:

- 2024 Pool Schedule

New Business:

- The Parks and Recreation Committee unanimously agreed to approve the 2024 Pool Schedule via email due to no quorum at the March 11, 2024 Parks and Recreation meeting.
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Meeting adjourned: The Parks and Recreation Committee unanimously agree to adjourn the meeting at 7:35p.m.

Next meeting date April 8, 2024, at 7:00 pm. @ ***Town Hall.***