

The Parks and Recreation Committee

April 8, 2024

Minutes

The Monday April 8, 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: Karen MacDowell, Ken Walsh, John Winkert, Frank Gardner, Ruth Owens

Board Liaisons: Mark Pontello

Members Absent: Holley Owings

Staff Attending: Jennifer Burke

Guests Attending: Shiva Ramadoss – SR resident

Resident Comments: None

Approval of the Minutes: Mrs. Owens **moved** and Mr. Walsh **seconded** to approve the February 12, 2024 Parks and Recreation Committee meeting minutes. **The motion passed** (4-0-0). Mr. Walsh **moved** and Mr. Gardner **seconded** to approve the March 11, 2024 Parks and Recreation Committee meeting minutes. **The motion passed** (4-0-0).

Reports:

Chair Report: Karen MacDowell

None

Board Report: Mark Pontello

2024 Pool schedule approved, Front entrance project is making progress, B1 fountain will be getting a new fountain, SR front entrance will be getting new winter holiday décor for 2024.

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 is to begin April 8th, The Meadows pool whitecoat replacement by High Sierra is scheduled to begin in April 17th. **Community:** A proposed Priesters Pond/ Meggans Pier landscape enhancement plan was reviewed; SRC Pool sunshades are waiting for replacement parts.

Discussion Items:

- None

New Business:

- None
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Meeting adjourned: The Parks and Recreation Committee unanimously agree to adjourn the meeting at 7:19p.m.

Next meeting date May13, 2024, at 7:00 pm. @ ***Town Hall.***