The Parks and Recreation Committee

May 13, 2024 Minutes

The May 13, 2024, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at p.m. by Karen MacDowell, Committee Chair.

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

Board Liaisons: Mark Pontello

Members Absent: none

Staff Attending: Jennifer Burke

<u>Guests Attending:</u> Boy Scout Troop 1430 - Dominic Cocchiaro, Michael Sheffler, Alex Cocchiaro, Ryan Lyden, Greg Skeffler, Joe Cocchiaro; Resident Shiva Ramadoss

Resident Comments: Mr. Ramadoss commented that Murrey Tennis court center strap needs to be replaced.

<u>Approval of the Minutes</u>: Mr. Owens **moved** and Mr. Walsh **seconded** to approve the April 8, 2024, Parks and Recreation Committee meeting minutes. **The motion passed** (5-0-0).

Reports:

Chair Report: Karen MacDowell

None

Board Report: Mark Pontello

South Riding Blvd front entrance - work on the granite in progress; Defender West project

Operations/Recreation Report: Jennifer Burke

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

Pools: Pools are all filled, and maintenance items being addressed to have pools up and running for the season; Costs are being determined for installing AEDs at all pools, SRC and Town Hall; The delivery of the new furniture ordered for Meadows pool has been delayed. **Community:** Meggans Pier/Priesters Pond landscaping enhancement was approved and will begin late spring. **Tennis:** The Town Hall tennis court renovations have been completed and the courts are open.**Parks:** Staff are getting quotes for Elk Lick Park covered picnic benches.

Discussion Items:

- Staff discussed the possible removal of the Bocce Ball court located on Stinger Drive with the Parks and Recreation Committee.
- The Parks and Recreation Department reviewed different turf options for the future South Riding Boulevard soccer field, as presented by staff.

New Business:

• Mrs. Owens **moved** and Mrs. Owings **seconded** to approve Food truck and stand guidelines. The motion passed (5-0-0)

<u>Meeting adjourned</u>: The Parks and Recreation Committee unanimously agreed to adjourn the meeting at 7:24 p.m.

Next meeting date June 10, 2024, at 7:00 pm. @ Town Hall.