The Parks and Recreation Committee

August 12, 2024 Minutes

The August 12, 2024, meeting of the Parks and Recreation Committee, held at Town Hall was called to order at 6:57 p.m. by Karen MacDowell, Committee Chair.

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

Board Liaisons: DJ Nelli, Michael Hardin- absent

Members Absent: None

Staff Attending: Jennifer Burke

Guests Attending: Adnan Jumain – Resident, Shiva Ramadoss - Resident

Resident Comments: None

<u>Approval of the Minutes</u>: Mr. Gardner **moved** and Mr. Walsh **seconded** to approve the June 10, 2024 Parks and Recreation Committee meeting minutes. **The motion passed** (4-0-1).

Reports:

Chair Report: Karen MacDowell

None

Board Report: DJ Nelli, Michael Hardin

None

Operations/Recreation Report: Jennifer Burke

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

Pools: Seasonal AED rental for all pools approved by Budget and Finance; SR Swim Team ends season. **Parks/Playgrounds:** Hyland Hills playground perimeter fencing to be replaced; Playground inspection items completed by Playground Specialists; Owen Park playground playhouse roof repairs completed; Stinger Drive Park bocce ball court to be removed.

Community: AED purchase for Town Hall and SRC buildings approved by Budget and Finance

Tennis/Pickleball: Lighting options are being reviewed by staff.

Discussion Items:		
None		
N D		
None		

<u>Meeting adjourned</u>: The Parks and Recreation Committee unanimously agreed to adjourn the meeting at 7:22 p.m.

Next meeting date September 9, 2024, at 7:00 pm. @ Town Hall.