

Recreation Committee Meeting Minutes

August 16th | 4 p.m.

POA Conference Room

Committee Members Attended: Jude Donahue, Kevin Thayer, Amanda Yates, Kathy Mulcahy

Committee Members Absent: Gina Hipsak, Janine Schrufer, Bob Whiteside, Cherie Fitzpatrick, Joe Grasso

Chairperson: Alex Cook

Board Liaison: Greg Doherty

Staff Liaisons: Steve Schneider and Carrie Pratt

Guest(s): Caroline Mackey, Betsy Mackey

Welcome, Roll Call, Verification of Quorum

- **Call to Order**
- **Approval of Minutes**
 - May 10th, 2022 meeting minutes – Approved 5 votes in favor
- **Old Business**
 - Equestrian Center Footing
 - Committee is asking the Equestrian club for direction, what footing do they want. Committee doesn't want to make a decision without their support.
 - Projects update
 - Indian Beach – Dock is done, Shade structure and picnic area done as well
 - Happy Camp Bathroom Project is complete
 - Sierra Park North- Landscaping will be finished shortly. Card readers getting installed in the next couple of weeks. Crosswalk going in as well with lights to warn drivers to pedestrians in the roadway. Playground equipment delayed from Manufacturer. Park is opening by end of August.
- **New Business**
 - Golf Course access for Walkers – Guest Betsy and Caroline presented a plan about opening up part of the golf course to walkers. Plan is looking at trial program with hole number 3. Committee is reaching out to the Green Committee to set up a meeting.
- **Adjournment at 5:20pm**

