

Recreation Committee Meeting Minutes

1/10/22 | 4 p.m.

POA Conference Room

Committee Members Attended: Regina Hipsak, Kevin Thayer, Kathy Mulcahy, Janie Schrufer, Bob Whiteside, Cherie Fitzpatrick, Jonda Morton

Committee Members Absent: Amanda Yates, Cherie Fitzpatrick

Chairperson: Joe Grasso

Board Liaison: Greg Doherty

Staff Liaisons: Steve Schneider and Carrie Pratt, Tiffany Grant, Donna O'Brien

Guest(s): Riley Owen, Clair Rasmussen

Welcome, Roll Call, Verification of Quorum

- **Call to Order 4:02 p.m.**

- **Approval of Minutes**

- October 11th, 2022 meeting minutes – Approved, all in favor

- **Old Business**

- Gault Field - back fields are used 5 times per week. Joe will reach out to Little League to see what their needs and wants are. Amanda noticed back perimeter fence/slope needs repair.
- Shade at Sunset Beach - Joe asked committee to come back with ideas and visit parks. Possible shade structures or palapas. Also possible cornhole and zipline.

- **New Business**

-Sand at Volleyball Courts - Riley Owen made a presentation to add new sand to volley ball courts at Holiday Harbor, Sierra Park, Road Runner and Sunset Beach. He brought in several samples to look at. Committee voted to propose to board adding two new courts to Sierra Park with new poles, nets and backdrop net. All in Favor.

- Next meeting February 13th

- **Adjournment at 5:10pm**