

**Circle C Amenities Committee  
Meeting Minutes  
May 6, 2009**

1. Determination of quorum

Tony called the meeting to order. In attendance were: Tony Gendron, Cari Sherlock, Jason Bram, Kathryn Mercer, and Kristy Estrello. There was a quorum.

2. Adopt minutes of last meeting.

3. The Board approved the shade structures for Vintage Place and Wildflower Park's playscapes. We now need to approve fabric. After the structure is completed in both parks we plan to add and level the mulch in both parks. The bench at Vintage Place needs to be repaired or replaced. We discussed making this a community volunteer project. We discussed possible landscaping and trees for around the new shade structures. We will write a memo announcing the shade structure for the Newsletter.

4. Discussion of prioritized list of amenities to implement per master plan.

1. Shades at WF and VP
2. Playscape at pool
3. Two trails

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be June 2, 2009 @ 7 pm upstairs at the CDC.

**FUTURE DISCUSSION ITEMS:**

- We will contact Richard Wood to obtain fabric samples to approve.
- We will obtain quotes for mulch and delivery.
- We will prepare a memo announcing shade structure for the Newsletter.

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock