

Circle C Amenities Committee

Meeting Minutes

August 4, 2009

1. Determination of quorum

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

2. Adopt minutes of last meeting.

3. We discussed possible landscaping and trees for around the new shade structures.

4. We discussed prioritizing a list of amenities to implement per master plan.

1. Mulch at both parks

2. Landscaping at both parks

Wildflower Park – plant trees, bushes

From master plan –

Connection pedestrian pathway

Improving open playfield soil, grass and irrigation

Small picnic pavilion

Enhanced areas of wildflower plantings

Security lighting

Vintage Park -

Remove granite path and edging

Small picnic pavilion (with sensor lights/security lights)

Security lighting

Improve ground conditions

Picnic tables

Benches

Improving open playfield soil, grass

3. Playscape and shade at pool

4. Two trails - hire quote for trails.

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be September 9, 2009.

FUTURE DISCUSSION ITEMS:

- We will visit and take pictures of local parks. KM – Bell Terra and surrounding communities. KD – Shady Hollow. CS – Grand Oaks
 - We will obtain quotes for mulch and delivery.

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock