

Waterbury Recreation Committee Meeting Notes

Members:
 Gordon Miller
 Jason Bahner
 Louisa Nufield
 Herschel Murray
 Bill Minter
 Peg O'Neill

Meeting date: 3/28/11
 Time: 7:00pm-9:00pm
 Location: Rec. Building
 Chairman: Gordon Miller

Attending: Gordon Miller, Jason Bahner, Bill Minter, Peg O'Neil, Herschel Murray

ITEMS	NOTES	ACTION
<p>Summer Rec</p>	<ul style="list-style-type: none"> • Jess is doing a GREAT job • Discussed pros and cons of Jess as candidate for Admin position • Still need to hire Administrator and Summer Camp Director. • Reconfirmed support for a hiring committee to be formed with representation from Recreation committee, summer rec. committee other Select Board, Planning Commission? • Concluded need to focus on hiring Summer Camp Director first and get counselors hired, etc. • 	<ul style="list-style-type: none"> • Bill get job description from web site • Gordon, Bill Meet w Bill S re progress
<p>Skate Park</p>	<ul style="list-style-type: none"> • Has raised \$2,00.00 +/- • Wtby Rec. received 80 from broom ball and 20 from massage at Community Fair. Will donate \$100 to Skate-park. • ROME Snowboard has not contributed to skate-park – too far away – would they contribute to bike park ? (closer?) • Should there be a skate-park in the village • Gordon has received call from neighbor concerned about misbehavior at Skate Park. • 	<ul style="list-style-type: none"> • Bill report to Gordon: When is Belle Back?

	<ul style="list-style-type: none"> • 	
Membership and Committee organization and Committee process	<ul style="list-style-type: none"> • Herschel and Pam need to inform town clerk of their intentions to continue to serve. • Herschel would like to see us recruit a replacement for him if possible, but is willing to help out as member or non-member depending on success of recruitment • Peg intends to continue. • Peg would like to discuss the organization of the Rec. Committee. Are there bi-laws? Do we vote on projects? Do we have a process for determining priority projects? • Gordon and Bill explained that there has been input from community members that has inspired support from our committee. • Jason pointed out that he • Peg expressed concerns • Bill suggested that it might be a good time for the Rec. committee to make a review of projects and re-write a new mission statement and review committee organization, bi-laws, goals and objectives. • Many described examples of frustration with doing the organizational, research and written work, and then finding that the select board or the town manager made decisions that did not take these concerns into account. • Gordon pointed out that the new position of a rec administrator, should make communication more effective. • Peg volunteered to present possible mission statements and organizational instruments • Peg volunteered to research the potentials of creating a non-profit organization such as “friends of Waterbury Rec. “ • Bill Volunteered to discuss with Rebeca • • 	<ul style="list-style-type: none"> • Peg will present example mission statements and organizational instruments • Peg will research nonprofit 5013c potentials • Bill will ask Rebeca what are her thoughts about “Friends of Waterbury Rec.” •
Dog Park	<ul style="list-style-type: none"> • Location has been moved. Gordon presented new location on map • 	<ul style="list-style-type: none"> •
Bike Park 2	<ul style="list-style-type: none"> • • James requested and was granted permission to raise funds use the town non profit identification and have checks made out to the town. • Fund raiser opportunities reviewed 	<ul style="list-style-type: none"> •

	<ul style="list-style-type: none"> • Should pump track be replaced by dog park? • Could part of Loop Path later be developed as pump track? • Bill asked about the sign. Jason informed that Wheels has raised money for creating the sign, and it is in production with approval process set. 	
Public Relations	<ul style="list-style-type: none"> • Gordon asked Peg to consider writing a regular press column for the Wtby Record. • Bill suggested that Peg might start with letters to the editor • Members agreed that they would send emails with suggestions for content of articles • 	<ul style="list-style-type: none"> • Peg will gather ideas to begin letter to editor or Recreation column for Wtby Record •
	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Ice Center Park Overview	<ul style="list-style-type: none"> • Loop path discussed, reviewed • Concern from Alec Tuscany that trail not interfere with truck circulation was discussed. • Jason and Steve have discussed parking and dirt use at bike park • 	<ul style="list-style-type: none"> • Gordon will ask Alec what is the schedule for moving materials • Committee will schedule day to walk the path on the winter snow • Bill ask (Greg ?) to present to rec com.
Community Gardens	<ul style="list-style-type: none"> • Tabled for next meeting (To Do's from last meeting:) 	<ul style="list-style-type: none"> • Louisa follow up with Steve re Duxbury contact
Winter Festival Updates	<ul style="list-style-type: none"> • Tabled for next meeting (To Do's from last meeting:) 	<ul style="list-style-type: none"> • Peg, meet with Rotary, develop list of events and dates and open dates
Next Meeting and To Do s	<ul style="list-style-type: none"> • Walk loop path in winter snow • Walk path in April • Work day in May • Bike parade w SSAF July • Energy Fair April 9 • Wtby in motion Charrette April 26 • Our April meeting April 18 at TBPS Jason Bahner's classroom 	<ul style="list-style-type: none"> • Our April meeting April 18 at TBPS Jason Bahner's classroom