

Recreation Committee: Meeting Minutes

January 8, 2014

Attendees: Eric, Chad, Bill, Peg, Herschel, Gordon, Jennilou
Paul Reed, Chris Viens, Karen Miller

Topic(s):

- Meeting duties
 - Jennilou to take notes
 - Peg to time meetings

- Paul Reed Introductions
 - Interested in developing path from golf course to Hope Davey path for walkers, horses and bikes. An unpaved, cleared, low key, “rule free” area.
 - Possibly speak with Dan Sweet to help reorg the Frisbee area
 - Development plans will be made available
 - Will send plans to Eric

- Winterfest Update (Bill)
 - Call will be made regarding Saturday events
 - Press coverage
 - Merchants for bracelets have been updated, some thru March
 - Financial goal setting
 - Should we set a goal/target?
 - Raising \$ amount to accomplish a goal?
 - Waterbury Recreation Committee received financial goal setting suggestions for Waterbury Winterfest and expressed their support and will take under advisement at a future meeting.
 - Motion Passed
 - Scholarships for children to attend the summer recreation program
 - Portable PA system
 - Racing bibs
 - Winter rec. equipment

- Rec. Budget (Chad)
 - Select Board did not have meeting
 - Recreation signs are not CIP funds
 - Electrical work on pool house to be about \$9,000
 - Quote for shallow end of pool repair to be \$17,000
 - Total of 26k for pool house, paint and electrical work

- Recreation Committee Mission Statement and Policy (Peg)
 - Gordon - Motion to move to February meeting
 - All should review prior to meeting

- Remote camping concerns on Waterbury Reservoir (Chad)
 - In touch with Lori Smith regarding remote campsites
 - Rec committee is not taking sides

- New Business
 - Dog park meeting
 - Possibly by ice center

- Agenda items and date for next meeting
 - Invite Frisbee golf course members to 2/5 meeting
 - Herschel and Jennilou will not be in attendance