

Recreation Committee Meeting Minutes 2/19/14

In attendance: Eric Weeber; Chad Ummel; Gordon Miller; Bill Minter; Diane Gildea.

Guests: Disc Golf Group (Jesse, Matt, Dave)

1. Diane to take minutes and keep time. Chad: Clarifier
2. Minutes from 1/8/14 meeting were approved.
3. Rec Director's Report: Chad presented the Spring/Summer Rec schedule. Registration for the Summer Rec program will be open on Town Meeting day. He plans to have a table to take registrations and provide information. He also noted the former mini-camps will now be called clinics and will include adult clinics as well. Several have been lined up so far. The schedule has several new events proposed including movie night; lifeguard competition and family campfire and cookout.
4. The Disc Golf group presented a map of the disc golf course and the abutting property that is being developed for residences by Paul Reed and Aaron Flint. The new development will require moving several disc golf baskets as they are on the developer's property. Developer is requesting a 40 ft buffer from his property sites. Developer has also proposed granting either a parcel of land or use of part of his property for the course redesign. **Next Steps: the disc golf group will redesign the course under 3 scenarios (buffer on developer's property; buffer on town land; buffer on town land with possible land swap). They will present design options at the next meeting.**
5. Chad provided a WinterFest financial update. The event generated revenues = \$14,770; expenses = \$3510 for a net of \$11,260. There was some discussion at the wrap up meeting regarding possibly changing the dates of the event. **Next Steps: decisions on how to use the net proceeds.**
6. Recreation Committee Mission Statement and Policy: **tabled until next meeting.**
7. Gordon provided an update on concerns related to the remote camp sites on Waterbury Reservoir. The state has decided to hire a 'floating' park ranger to help monitor activity at those sites.
8. Dog Park Report – Gordon provided an update. The group has been meeting and are nearing a location decision.
9. New Business – Diane recommended implementing a procedure for taking and vetting Resident requests. Next Steps: consider including a process as part of the Mission Statement/policy.
10. Next Meeting: 3/12/14. Agenda items: Disc Golf site update; Mission Statement; Request process.