

Proposed 90 minute Recreation Committee Agenda 4/13/16

Members present:

Absent:

Introductions: -5 min.

1. Note taker: Time keeper:
 Summarizer (Clarifies discussions/decisions): -5 min.

2. Adopt Meeting Agenda: -5 min.

 A. Motion: To Adopt Agenda:

 B. Second:

 C. Discussion: D. Vote:

3. Adopt Meeting Minutes from March 9TH, 2016: -5 min.

Motion:

2nd:

Discussion:

Vote:

4. Summer Program Director Report- Deb Fowler: -20 min.

4.a Rec Committee work day for summer rec. - cleaning? painting? counselor training?

4.bTBPS communication with town (Recreation Director, Recreation Committee, or Select Board) re camper access to building.

4.c bus service loop; "pool bus"

4.d phone.service at Recreation building

5. Recreation Director Search Committee: 15 min.

Search committee for the Recreation Director, to be filled by one Selectboard member, two Recreation Committee members, and one Municipal Staff member, in addition to William Shepeluk and Beth Gilpin.

6. Pickleball players request for painted lines on the tennis courts- Pat Householder: -15 min.

7. Potential new Waterbury Recreation Committee Members: -10 min.
Persons interested in joining the Waterbury Recreation Committee are encouraged to attend several meetings in order to comfortably share in the give and take of open exchanges and eventually clarify their personal areas of recreation interests.

8. Upcoming Dates of interest: -5 min.

- Green Up Day on May 7TH
- Pick up volleyball on Wednesdays at Crossett Brook?
- WATA Sunday, May 1: Gravel Grinder
- WATA Saturday, May 7: First Trail Day
- WATA Saturday, May 14: Waterbury Swap Meet

. Pending items:

- Winterfest funding report: bike park, bike racks, scholarships, start up.
- Mowing disc golf park
- Winterfest rap up
- Walk n Roll to school.
- Center trails

9. New business and agenda items for next meeting 5/11/16: -5 min.



Meeting officially adjourned at:

Socializing: