

Recreation Committee Meeting Minutes from 3/09/16

Location: Recreation Center Time: 6:30pm

Members present:

Bill Minter, Herschel Murry, Diane Mauro Gildea, Frank Spaulding

Absent: Eric

Guests Introductions: Maureen McCracken, Deb Fowler

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

2. Adopt Meeting Agenda: -5 min.
 - A. Motion: To Adopt Agenda: Diane
 - B. Second: Herschel
 - C. Discussion: None D. Vote: Carries

3. Adopt Meeting Minutes from February 10TH, 2016: -5 min.
Motion: Diane
2nd: Herschel
Discussion: Some review and clarifications requested. No changes required.
Vote: aye

4. Deb Fowler Report per meeting with Bill S: -20 min.
Deb Fowler worked with Summer Camp program last year with the overall running of the camp.

This summer the plan was for her to oversee summer camp and pool 30 hours volunteer for more hands on management and improvements to the pool.

Summer Program = summer camp and pool programs

NOW - Deb has discussed with Bill S. stepping in to manage the summer program as a 40 hour position. Timeline to fill is ASAP. Deb is willing and would be the public face of the program this year.

Q. Can you pick up the registration process?

A. Will need assistance from Chad. That is okay with Bill. Reach out to Chad as well for summer food program.

Q. Pool hour adjustments?

A. Is still in the works to adjust weekend hours to more amenable

Q. Beverages and food available?

A. Working on it.

Q. Payables at the pool via credit card?

A. Good Idea as well.

Frank:

Motion to communicate to Bill Shepeluk:

- A. The Recreation Committee's support to immediately fill the position of **Summer Program Coordinator** (Day camp and Pool) at a rate of compensation and time required to properly manage the program.
- B. The Recreation Committee also endorses Deb Fowler as the candidate for that position.

Second: Herschel

Discussion: Motion was amended to current form by agreement of the original motion maker.

Vote: aye

5. Recruitment of new Recreation Committee Members: -10 min.

Persons interested in joining the committee are encouraged to attend several meetings to share in the give and take clarify their interests.

Diane to approach Carla and find out the current status of committee positions in order to develop a plan to get positions filled.

Maureen will promote to recently developed group using phrasing provided by carla through Diane.

Elizabeth Managan shared her interests in recreation and is considering joining the Recreation Committee. Also mentioned a need for the do not cross line to visually prompt younger children for proper and safe pool entry.

Eric to specifically invite to April meeting:

Phoebe Pelkey

Lisa Sholk

David Rye

6. Strategy proposal for Selectboard Meeting on 3/21/16: Maureen -30 min.

Maureen encouraged a fresh start with the select board starting anew with encouraging a planning phase to define roles and responsibilities, to develop a long term plan to move forward in partnership and mutual support. Provided suggested discussion topics.

Recommended to leave the meeting with

- Presence on the SB regular agenda quarterly as with additional time as needed to address pressing needs.
- Long range Parks and Recreation planning commitment in the form of selectboard member participation.
- Commitment to formalize the role of the committee
- Presence on the hiring committee

7. Upcoming Dates of interest: -5 min.

- Select Board Meeting on 3/21/16
- Pick up volleyball on Wednesdays at Crossett Brook
- Winterfest Wrap-up meeting: ?

8. New business and agenda items for next meeting 4/13/16: -5 min.

- Review Director transition notes
- Refuse Education at Blush Hill Boat Launch:
- Winterfest Thank You cards

Meeting officially adjourned at: 9:00

Socializing:

Frank researched rules of bumper pool. Bill defeated Frank in a close contest.