

## Waterbury Recreation Committee Meeting Minutes for 6/8/16

Members present: Eric Weeber, Herschell Murry, Diane Gildea, Deb Fowler, Bill Minter, Frank Spaulding

Absent: none

Guest Introductions: Anne Imhoff, Barbara Blauvelt, Don Schneider, Phoebe Pelkey, Paul Lawson -5 min.

1. Note taker: Eric Time keeper: Diane

Summarizer (Clarifies discussions/decisions): Herschell -5 min.

2. Adopt Meeting Agenda: -5 min.

A. Motion to Adopt: Herschell

B. 2ND: Diane

C. Discussion: D. Vote: Passes

3. Adopt Meeting Minutes from May 11<sup>TH</sup>, 2016: -5 min.

A. Motion to Adopt: Herschell

B. 2ND: Diane

C. Discussion: D. Vote: Passes

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

- Rec Building has been cleaned out, floor painted, bathrooms and kitchen updated (\$150 from operational costs)
- Pool Rules have been erected on the pool building
- Some of the Summer Camp Staff attended a camp training
- Summer camp is full at 80 campers
- Mini camps are garnering interest
- Swim lesson sign up is on Friday
- Winterfest has provided 3 full scholarships to campers identified by local schools
- Pool is up and running; first group arrives for a swim this Friday
- The pool is currently fully staffed with lifeguards (have 12, would like 15) New benches are in. Snack bar developing.
- Day Camp staff and Pool staff will be trained and encouraged to work collaboratively
- Welcome to Camp Intro. Day on June 19
- Free Lunch program with Sr. Center in planning stage
- Eric asked about recycling and composting plans and training
- Signage - no parking and
- Painting of lines for pickle ball proceeding
- Adult tennis user fees:
- Bike rack info was handed over to RW requested bike racks for Anderson Field

5. USTA Play Day Report- Tami Bass: The USTA play day was a success. We did not have as many participants as last year, but those that attended had fun. Unfortunately we set the date over memorial day weekend. Will keep that in mind for next year.

6. Recreation Director Search Committee update: -15 min.

Search committee for the Recreation Director consists of Don Schneider (Chair, Select Board), Frank Spaulding and Diane Gildea (Recreation Committee), Bill Woodruff (Director, Public Works), Bill Shepeluk (Town Manager) and Beth Gilpin (Human Resources Consultant).

- A number of candidates have been interviewed for the position
- An offer of employment has not yet been offered

- As the Town Manager, Bill S. ultimately makes the hiring decision
  - Committee ostensibly has a good working relationship in the vetting process
7. Governance Document- Diane: -20 min. (See Governance Doc)
- We will focus on a specific area of the document at the next meeting
8. Potential new Waterbury Recreation Committee Members- update: -10 min.  
Persons interested in joining the Waterbury Recreation Committee are encouraged to continue attending meetings in order to comfortably share in the give and take of open exchanges and eventually clarify their personal areas of recreation interests.
- Carla Lawrence, Town Clerk, acknowledged email receipt of the potential committee members names
  - Next step is for the potential committee members to appear on the Select Board agenda in order to be approved
9. Winterfest funding report -Bill: 10 min.
- Raised \$12,876.15 Net \$8,367.30
  - Gave \$3,000.00 to WATA for Bike Park re-development
  - Gave \$1,650 toward Summer Camp Tuition for 3 campers as well as \$80 toward pool membership for a total gift of \$1,730.
  - Offering up to \$1,600 for Bike Racks
  - Reserving \$2,000 for Winterfest 2017
10. CCC Trails- Anne Imhoff: 5 min.
- Trail clearing day this Saturday, June 11TH from 9-11 AM
  - In search of funding for the remaining three chimneys @ \$10K per chimney
  - Anne has requested that the Recreation Committee organize future trail clearing efforts; approximately 3 times per year
  - Phoebe has offered to help Anne with her efforts
11. Kids Fest comment. -Bill: 5 min.
- Caitlin Hollister, the financial agent for Kids Fest, was thrilled with the working relationship and accounting services provided by FORWARD.
12. Upcoming Dates of interest: -5 min.
- Cardio Tennis- Monday's 6 PM w/Tami Bass @ CCVT pre-registration required, \$15 per session.
  - Pool & Day Camps open- June 20TH
  - NQID- June 25TH-26TH
  - See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
13. Pending items: -5 min.
- Venue change. July 13TH meeting will be held back at Rec Bldg
  - Jason Wolf meeting 6/27 7:00 at Tanglewoods
  - Is Winterfest a sub-committee of the Recreation Committee?
14. New business and agenda items for next meeting at the Anderson Park Recreation Building on 7/13/16: -5 min
- Election of officers?
  - Meeting officially adjourned at: 9:03