

## Waterbury Recreation Committee Meeting Minutes for 9/14/16

Members present: Frank Spaulding, Herschell Murry, Phoebe Pelkey, Barb Blauvelt, Bill Minter, Don Schneider, Deb Fowler, Eric Weeber

Absent: Tami Bass, Paul Lawson

Guest Introductions: -5 min.

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

2. Adopt Meeting Agenda: -5 min.

A. Motion to Adopt: Frank

B. 2ND: Herschell

C. Discussion:                            D. Vote: Passes

3. Adopt Meeting Minutes from June 8<sup>TH</sup>, 2016: -5 min.

A. Motion to Adopt: Herschell

B. 2ND: Frank

C. Discussion:                            D. Vote: Passes

4. Recreation Director Report- Deb Fowler: -45 min.

Minutes Review:

Rec Center maintenance: Strip/ repaint floor. \$1,000.00. Build cubby benches.

Winterfest sponsored campers enjoyed success.

End of year survey parent comment, "best summer in 6 years"

Discussion of challenge to access survey info from survey monkey

Pool, memberships, lessons, improved. Swim program survey- less positive. Still needs Improvement (Eric Weeber mentioned colleague who expressed dissatisfaction with swim program. Deb will follow up.)

Free lunch success. Senior / child interaction was a plus.

Walk was fine - except for rain. Deb has secured 15 ponchos for next summer.

Summer camp had 80 total - averaged 60.

Red Cross Trainer was paid \$2000. Deb proposes that she and Heather, Pool Director, be trained as trainers.

October 29<sup>TH</sup>: Parents Night Out, 5 hour child supervision program, \$20/ child.

Relationships with First in Fitness in Montpelier for membership and swim lesson opportunities for Waterbury residents.

Dec. 3rd river of lights - shop local - kids event with lunch prior to parade

Vacation camps

- Haunted House:

Met with Fire Marshal

No boy scout volunteers because Halloween is Monday, a school night, however this event could be scheduled on the weekend.

No leader. Will post on FPF to seek interested participants. Need Leader

5. Mad River Valley info book- Herschell: -10 min.
  - Provide map of Waterbury Recreation assets for visitors via brochures.
  - Collaborate with RW.
6. Governance Document- Diane: -20 min. (See Governance Doc)
  - Diane will send an electronic copy of her proposed document in order for the Rec Committee to comment by October 1ST.
7. Potential new Waterbury Recreation Committee Members- update: -10 min.
  - Persons interested in joining the Waterbury Recreation Committee are encouraged to be at the September 19TH Select Board Meeting at 8:10 PM for approval.
8. Animal Control Officer Meeting Summary- Herschell: -10 min.
  - New ACO, Ben Sussman was hired and will also serve as Health Officer.
9. Upcoming Dates of interest: -5 min.
  - Cardio Tennis- Monday's 6 PM w/Tami Bass @ CCVT pre-registration required, \$15 per session.
  - See Recreation opportunities at:  
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
  - September 21ST "Walk and Roll" 7 AM
10. Pending items: -5 min.
  - Is Winterfest a sub-committee or special committee of the Recreation Committee?
  - Election of Recreation Committee Officers
11. New business and agenda items for next meeting on 10/12/16: -5 min
  - Governance document
  - Prepare for SB meeting on October 17TH
  
  - Meeting officially adjourned at: 8:40