



some volunteers for the evening of the parade (Dec.3) but definitely could use more. Would love help from the Rec Committee.

4. Have a rough draught of field user fees and pool fees that Deb hopes to present to the Selectboard on Nov. 21<sup>st</sup>. Once a more thorough proposal is together it will be passed along to the Recreation Committee.
5. Co-ed Drop in Volleyball is going really well with 18 people already joined. The Monday after Thanksgiving the time will move to 7:15-9:15 due to Middle School Basketball.
6. Deb met with the Principal of the CBMS, Tom Drake, and he will continue to support programs in the school by the Recreation Department at a discount fee if they are inclusive programs as well as programs that impact Middle School aged kids. He is very open to us using the school in the summer for Specialty camps. Deb is looking into a Science Camp as well as a few others; also working together to form a Focus Group of kids in this age range that will help guide what type of future programming is offered.
7. A proposal has been sent to the Armory to use some of their building for a full summer camp for Middle School Age kids.
8. Starting to work on the 2016/17 budget.
9. Donations have been secured to provide t-shirts for all the campers in our Day Camp program next year.
10. Community Garden clean-up day Nov. 13<sup>th</sup> starting at 10am. We are also forming a Community Garden Committee to ensure the gardens grow and develop well.
11. Deb is researching an on-line recreation Management Software package, (\$3000/ year) that would help with online registration, advertisement, streamline information sharing etc. The program is called MyRec.com and is a local Vermont company. The feedback from other Recreation Departments is really positive and it would really help minimize paper waste, clerical errors and help with stat keeping as well as financial analysis of programs.

Summer programming should be mostly finalized by Town Meeting day in order to promote and register people starting in March to make all of our summer programs this summer successful.

- **Frank made a motion that the Recreation Committee recommend that the Selectboard provide a public response period for commentary on the newly proposed recreation user fees.**
- Hope Davey Park was vandalized; perpetrator was seen and approached by the police. Vandal has made satisfactory repairs to the damaged turf.

6. Waterbury Recreation CIP- Frank: -15 min.

- Estimate for new tennis lights at Anderson Park- Tami -Tabled
- Deb will approach leagues in order to generate CIP ideas.
- **Phoebe made a motion to have the Recreation Committee fully support Frank's efforts to present the CIP scoring rubric to the Town Manager in order to objectively prioritize the allocation of Town resources towards the recreation assets most in need. 2ND- Barb. Motion passes.**

7. Election of Recreation Committee Officers: -15 min. -Tabled

8. Upcoming Dates of interest: -5 min.

- Adult Co-ed Volleyball on Mondays 6:30-8:30 October to May. \$15 per season.
- December 10<sup>TH</sup> : Kids Night Out 1:00PM- 6:00PM

- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

9. Pending items: -5 min.

10. New business and agenda items for next meeting on 12/14/16: -5 min.

- User fees
- Meeting officially adjourned at: 8:08 PM