

6) Co-ed Volleyball is still growing and on this past Monday we had to set up both courts. The best part of this program is it is truly for every level and people are meeting new people. It has been really embraced by people new to the community as a way to meet people.

7) Unfortunately the Memoir Writing program had to be cancelled due to lack of enrollment. We have rescheduled this program to happen in the spring as there were lots of inquiries.

8) I have booked a spot for the Recreation Department at Town Meeting and plan to have as many summer programs as I can open for registration that day. This would include day camp and the Pool.

9) I will be attending training in Certified Pool Operators course. This is a nationally recognized certification that is good for 5 years. The Town is also sending one of the Water Staff to be trained.

IN MEETING FOLLOW-UP - Will be attended by Water Department Employee and Recreation Director. Goal will be two town employees with CPO certification.

10) Rental of the Rec Building for Birthday Parties has really started to pick up helping to offset costs of running the building during the winter months.

11) Heather and I are planning to host 3 big events at the pool this year. They would include Open and Closing parties as well as a July 4th Party. Again we will start promoting this at Town Meeting.

12) Last, we plan to offer birthday parties at the pool this summer on the weekends in hopes to increase the weekend traffic.

ITEMS ADDED AT MEETING:

- Deb Fowler is writing donation request for targeted local businesses to donate money or services for t-shirts for campers and jackets for staff.
- Need to drive people to the website for registration. Deb is consistent in wording to drive connection through the same methods each time.
- Bill Minter requests and suggests that wayfinding to recreation resources be part of the Main Street and Colbyville development.
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- Deb Fowler distributed an archive version of rec committee roles and responsibilities and results from a 2001 recreation survey only for information, not for action
 - (see governance document item)

For future meetings, Request that the recreation director send the report out ahead of time and committee members prepare and submit questions for answers. and keep report as more of an update.

5. Election of Recreation Committee Officers: -15 min.

Need

Vice Chair - Tabled until other members are here

Secretary -

Motion - Frank Spaulding to fill in as Secretary. Eric Weeber

Second - Paul Lawson

Discussion - Pursue town to provide secretary support

Vote: - Passed

6. Governance update: -5 min.

Where is it in the review acceptance process?

TO DO: Deb to check in with Town

7. Upcoming Dates of interest: -5 min.

- Adult Co-ed Volleyball on Mondays 7:15-9:15 October to May. \$15 per season.
- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

8. Pending items: -5 min.

- New lighting estimate- Tami: Tabled

9. New business and agenda items for next meeting on 2/8/17: -5 min.

Items to consider later;

- Concept of ability of town to accept donations
- Concept to have notes taken by objective third party, non Recreation Committee member

- Meeting officially adjourned at: 7:57 PM