

Proposed 120 minute Recreation Committee Agenda 5/11/16

Members present:

Absent:

Guest Introductions: -5 min.

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

2. Adopt Meeting Agenda: -5 min.

 A. Motion to Adopt:

 B. 2ND:

 C. Discussion: D. Vote:

3. Adopt Meeting Minutes from April 13TH, 2016: -5 min.

 A. Motion to Adopt:

 B. 2ND:

 C. Discussion: D. Vote:

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

 -Summer Camp update

 -Adult Tennis

5. Recreation Director Search Committee update: -10 min.

 Search committee for the Recreation Director, to be filled by one Selectboard member, two Recreation Committee members: Frank and Diane, and one Municipal Staff member, in addition to W. Shepeluk and B. Gilpin.

6. Pickleball players request for painted lines on the tennis courts- Pat Householder: -15 min.

7. Governance Document- Diane: -15 min.

8. Dac Rowe Pavilion: -15 min.

 Should the Recreation Committee demand a retraction of Stanley Blow's misquote, misinterpretation of our statement in the Waterbury Record?

9. Potential new Waterbury Recreation Committee Members: -10 min.

 Persons interested in joining the Waterbury Recreation Committee are encouraged to attend several meetings in order to comfortably share in the give and take of open exchanges and eventually clarify their personal areas of recreation interests.

10. Upcoming Dates of interest: -5 min.

- WATA Saturday, May 14: Waterbury Swap Meet
- USTA Play Day Saturday, May 28TH 10:00 AM -noon
- CCC Trail Clean up 1ST weekend in June

11. Pending items: -5 min.

- Winterfest funding report: bike park, bike racks, Summer Program scholarships, Winterfest start up.
- Mowing disc golf park
- Winterfest wrap up
- Center trails from Hope Davey to Harvey Farms

12. New business and agenda items for next meeting 6/08/16: -5 min

Meeting officially adjourned at:

Socializing: