

Proposed 120 Minute Waterbury Recreation Committee Meeting Agenda for 6/8/16  
28 North Main Street at 6:30pm

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 May 11<sup>TH</sup>, 2016: -5 min.

    A. Motion to Adopt:

    B. 2ND:

    C. Discussion:                      D. Vote:

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

5. USTA Play Day Report- Tami Bass: -5 min.

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).

7. Governance Document- Diane: -20 min. (See Governance Doc)

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.

9. Winterfest funding report -Bill: 10 min.

10. 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 20<sup>TH</sup>
- NQID- June 25<sup>TH</sup>-26<sup>TH</sup>
- See Recreation at <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

11. Pending items: -5 min.

12. New business and agenda items for next meeting 7/13/16: -5 min

- Next meeting at Municipal Building: Steele Community Room
- Meeting officially adjourned at: