

## Waterbury Recreation Committee Meeting Notes

**Members:**  
 Gordon Miller  
 Jason Bahner  
 Louisa Nufield  
 Herschel Murray  
 Bill Minter  
 Peg O'Neil  
 Jeff Fullerl

Meeting date: 1/19/12  
 Time: 7:00pm-9:00pm  
 Location: Congregational Church  
 Chairman: Peg O'Neill

**Attending:** Gordon Miller, Bill Minter, Peg O'Neil, Herschel Murray, Jeff Fuller

ITEMS	NOTES	ACTION
<p><b>Skate Park vs Basketball</b></p>	<ul style="list-style-type: none"> <li>• Herschel proposed that 3 design proposals be drawn up with pictures and costs etc...</li> <li>• Gordon suggested Jeff &amp; Belle address issue for a future meeting</li> <li>• Gordon asked if funding for hoop be included in CIP budget</li> <li>• Jeff proposed a 3 v 3 promotional tournament at the pool side court or a coaches clinic or ... to maintain interest in bball and the courts.</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Bill email Belle w Jeff's info.</li> <li>• 802-522-6536</li> <li>•</li> </ul>
<p><b>Budget Issues</b></p>	<ul style="list-style-type: none"> <li>• Pool repair costs</li> <li>• tennis court resurfacing</li> <li>• Do these items come out of our \$20,000?</li> <li>• C I P Capitol Improvements P__</li> <li>• <b>Last Year 's</b> budget discussed concern about change in funding for rec director. Questions about amount spent for rec director last year,,,</li> <li>• Discussed Groomer repair purchase 2500. Need to connect w Jason &amp; Tom re pricing and needs</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>• Peg mt w Pam, Bill S. to clarify budget document and budget process.</li> </ul>

	<ul style="list-style-type: none"> <li>• Committee discussed desire for having our own groomer</li> </ul>	
<b>Rec Director</b>	<ul style="list-style-type: none"> <li>• What is the position that Lara is currently hired for?</li> <li>• Consensus on the rec committee that Lara may have been the best candidate for the summer rec. at the time she was hired, but no exit interviews or evaluation process conclude the summer.</li> <li>• What is the status of the hiring for Recreation Director (a different position with a different job description)</li> <li>•</li> <li>• Some discussion of the necklace wearing controversy</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Xtree Mulching</b>	<ul style="list-style-type: none"> <li>• Need to ID mulcher</li> <li>• ensure that trees are in correct location</li> <li>• offer to move</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>• Bill Call Alec</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>• By laws</li> <li>• visioning</li> <li>• Thursdays</li> <li>• March 8 7pm</li> <li>• (possible budget meeting in February)</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Broom Ball.</b>	<ul style="list-style-type: none"> <li>• Rec. team Gordon, Jeff, Cooper (15), Sam (12)</li> <li>• Rec Hosts</li> <li>• \$ \$</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>6. Decide on on-going meeting date/time</b>	<ul style="list-style-type: none"> <li>• . 2<sup>nd</sup> Thursdays of the month</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>• <b>March 8 7pm Congo Church</b></li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>