Recreation Committee Minutes 4/13/16

Members present: Bill Minter, Herschell Murry, Diane Gildea, Frank Spaulding, Eric Weeber

Guest Introductions: Albert, Paul Lawson, Barb B., Elizabeth, Deb Fowler, Ann LaTulippe, Anne Imhoff, Phoebe Pelkey, Don Schneider- Selectboard Member, Maureen M., Pat Householder -5 min.

- 1. Note taker: Eric Time keeper: Diane Summarizer (Clarifies discussions/decisions): Herschell -5 min.
- 2. Adopt Meeting Agenda: -5 min.
 - A. Motion to Adopt: Bill
 - B. 2ND: Herschell

C: Discussion: D. Vote: Passes

- 3. Adopt Meeting Minutes from March 9^{TH} , 2016: -5 min.
 - A. Motion to Adopt: Diane
 - B. 2ND: Bill
 - C. Discussion: D. Vote: Passes

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

Two new programs added, so far. There will be deep water noodle aqua aerobics the whole summer as well as a couple of sample noodle water polo times to judge the interest in the community. Both of these activities have a slight cost. The hope is to use that money to be able to purchase equipment to increase activities that we offer at the pool. Last year because of fundraising efforts by Revitalizing Waterbury and the Haunted house we were able to buy a new diving board to replace one of the old ones and a true lifeguard chair for the shallow end of the pool.

Watch the website for mini camps for all ages in the areas of Tennis, Yoga on Tuesdays and Thursdays with Lori Flower, Theater, Creative Writing, Soccer and Art. This is just the beginning and the hope is to add to this list in the coming weeks.

Day Camp will be held at the Recreation Building again this year and there is a limit of 80 campers. Because of the short notice, the lottery system was re-implemented this year and we had great success with it. At the time of this meeting, there are only 8 spaces left. Local electrician is donating expertise to update restroom electrical service. Scholarships have not been requested, so far. Free breakfast and lunch program will be available again this summer.

The Waterbury Recreation Department is now a member of VT Parks and Recreation. There is a Parks & Rec seminar June 6TH to be held in Hartland, VT. Pool and Camp staff will be cross-trained.

Change: Opening day for Soccer will change from Dac Rowe to the Ice Center, Capital Soccer fields.

The office for Recreation is located in the new Municipal Building. All recreation opportunities will be posted on the Recreation Bulletin board as well as the paperwork needed is available to the public without me being in the office.

a. Rec Committee work day for summer rec. - cleaning? Painting? Counselor training? What are the needs?

b. Bus service loop; "pool bus" (Future)

c. Phone service at Recreation building

5. Don Schneider-Waterbury Select board, Chair: Wants to mend fences moving forward between the SB and Rec Comm. Don will act in an advisory capacity.

5a. Recreation Director Search Committee: -15 min.

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

Bill Woodruff would possibly be a good municipal staff candidate for search committee. Committee will meet 1ST week in May. The Rec Comm will offer candidates the following candidates: Frank and Diane.

6. Pickleball player's request for painted lines on the tennis courts- Pat Householder: -10 min.

Pat introduced PB to Waterbury last summer. Temporary lines were made with tape and chalk. Pb is played primarily in the morning hours. Pat would like two of the tennis courts to receive permanent painted lines.

Tami Bass, Waterbury Tennis Director: Extra lines can be confusing. Compromise has been to paint lines the same color as existing lines. HUHS would not be able to hold sanctioned matches with confusing extra lines on the court. Tami suggests temporary, removable, and reusable lines. She also has appropriate nets available for PB usage. Pat will do some research on temporary markers and report back to the Rec Committee at our next meeting on 5/11/16. 7. 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.

8. Upcoming Dates of interest: -5 min.

- Green Up Day on May 7TH
- Pick up volleyball on Wednesdays at Crossett Brook 7PM
- WATA Sunday, May 1: Gravel Grinder
- Walk n Roll to school, Wednesday, May 4TH @ Rusty Parker
- WATA Saturday, May 7: First Trail Day
- 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

9. Pending items: -5 min.

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

10. New business and agenda items for next meeting 5/11/16: -5 min.

- Pickleball markers- Pat Householder
- Status of Dac Rowe Shelter

Meeting officially adjourned at: 8:52