

Draft Waterbury Recreation Committee Meeting Agenda for 4/12/17

Members present:

Absent:

1. Note taker: Timekeeper:

 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 March 8th, 2017: -5 min.

<https://docs.google.com/document/d/1q1UCHnvKLYwp4oqWZA54NU1c-Y1umDc4BiHxOk02USs/edit>

 A. Motion to Adopt:

 B. 2ND:

 C. Discussion:

 D. Vote:

4. Recreation Director Report- Deb Fowler: -30 min.

- Presentation of new software, "MyRec."
- It was a very busy month of March blending the existing and new online systems of the Town but I am happy to announce we are full online for everything including all field rentals and leagues. The system is working very well and is already helping to get the word out about new programs that Recreation is offering.
- Young Rembrandts after school program is run with 6 kids in it. It is held every Wednesday at the Library and all the kids take the bus from Thatcher Brook to the library to attend. I have received very positive feedback on the program.
- Our April vacation camp will be running with 10 kids in it. This is up two kids from the February camp. I continue to get very positive feedback on the camps and hope that next year we see continued growth.
- Day Camp is full and has a 16-person waitlist. Staffing is complete for both the middle school camps and the Day Camp. I received far more applications than positions needed making me able to select another really strong set of new counselors to add to our already strong staff that is returning. There is good enrollment in the Middle School Camp

and I am working to get an article written in the Record to advertise them more.

- Pool memberships and swim lessons are already showing strong sales and we hope to keep that trend going. We will be hosting our first Lifeguard Class the last weekend of April and the first weekend of May. Staffing is going okay for the pool with more applications coming in each day. We will be training at this point 4 new staff at our first Lifeguard class. Both Heather and I are excited about train the staff as this will set the tone for our expectations for staff from the start.
- The Pool will be opening Saturday June 24th with a pool party for the community. I would love the Recreation Committee to host a BBQ that day selling hot dogs and hamburgers. My goal is to just cover our costs and ensure everyone has a good time. People are still confused if the pool is open on the weekends so I would like to change that perception from the start. Day Camp has decided to host their open house for Day Camp right before the pool party in hopes to encourage people to take advantage of both.
- I am in the process of getting bids for the new playground at Anderson Field, as well as the Public Work department working out the different costs of ground cover for the playground. Once I have more firm information I will present it to the committee.
- I would also like to thank Winterfest for sponsoring 2 campers for Day Camp so far and possibly sponsoring one more that Thatcher Brook identified later. This support from Winterfest really helps us provide spots for kids that cannot afford them, as well as a way for the Town to not lose the income of the camp which in return helps keep the cost of camp down.
- I have officially been in the position for a year and would like to thank the Waterbury Recreation Committee for their support for me in this transition year. I am truly excited with where Recreation in Waterbury is going in the future.

5. Governance Document Update: -20 min.

- Governance document was presented to the SB and will report back at April meeting.
- <https://drive.google.com/a/nsmvt.org/file/d/0B7xge4Rl2A56TUN1cDE4a2VWeUk/view?usp=sharing>

6. 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.

7. Pending items: -5 min.

- Concept to have notes taken by objective third party, non Recreation Committee member
- Deb will present Recreation budget
- Begin the process of long range planning.
- Update on Summer Rec scholarship from Winterfest
- List of Waterbury Recreation assets
- List of recreation organizations
- FORWARD presentation
- Winterfest Committee report

8. New business and agenda items for next meeting on 5/10/17: -5 min.

- Relationship of the Recreation Committee, special sub committees and subcommittees, to the Town. Refer to new Governance Doc?

Meeting officially adjourned at: PM