

**Shelburne Recreation Committee
Meeting Minutes
Aug. 15, 2016**

DRAFT

Members Present: Peggy Coutu, Renee Davitt, LynnAnn Prom, Susan McLellan and Marv Thomas, Bruce Whitbeck, Kathie Pudvar

Staff Present: Betsy Cieplicki

Public Present: None

Called to order at 7:05pm

Approval of Minutes May 23, 2016: Motion to accept the minutes as written by Susan, seconded by Lynn Ann, passed unanimously.

Public Comment: None

Recreation Committee Comments:

- Discussion held about the Town wide rule that includes the beach facility that no alcohol is permitted. Committee members need to be respectful of the rule and support the Town.

Director's Report: Please see report attached below.

Concert Review –

- Financially we did well this year and made some money to use toward other Special Events/ projects. This is mainly due to the fact that we didn't have to pay for the Fireworks this year (paid for last year, cancelled and couldn't reschedule). Donations were adequate.
- The new stage location for the first three concerts was not conducive for the bands due to the sun/ heat.
- There were more changes this year imposed by Shelburne Farms, which were met with mixed reviews (no plastic water bottles for sale).
- Discussion about whether this is the best venue and what other possibilities may work in Shelburne. Though there are other sites possible with some benefits, the beauty and size of the Shelburne Farms venue far outweighs anything else we could come up with. Despite issues with our concessions at the Farms, we need to remember this is a community event and not a fundraiser per se. Committee Voted 5-3 to not look into moving to a different venue.
- Marv suggested snow cones at the concessions and would like to purchase a snow cone machine. Not sure if this would be allowed at Shel. Farms.
- Bruce suggested signage (yard signs) announcing "Shelburne Parks & Recreation Donations Accepted Ahead"

Selectboard Presentation Planning -

- The Committee reviewed the questions for the report and created a draft for further discussion at Sept. meeting.
- Included extensive discussion regarding one of the goals for the Committee this coming year, which is to research a potential capital budget project in the future: refurbished or reconstructed Beach House.

Beach Tree Update

- We still need GMP to take down the wire to remove the hazardous trees near the playground.
- The Grant \$ was approved and the Tree Committee wants to have an event/ceremony in Sept. to celebrate the new trees.

Budget Planning For '17-'18

- Departments this year will need to consider how to cut 3% from budget if needed or what they would add if it increased 3%. The Committee discussed during the Selectboard presentation their opinion for Betsy to consider during the budget process.
- Lots of personnel/ organizational changes are being proposed by the Town right now due to many people leaving or retiring. It could possibly include staffing for Maintenance and custodial, which would greatly effect us.

The meeting was adjourned at 8:55 PM.

Shelburne Parks and Recreation Director's Report Aug. 15, 2016

Current Program update:

Off the Couch Camp- 9
Fall Soccer: 247
Dog Obedience - cancelled

Upcoming September Programs:

Youth:

Kindergarten Soccer
GPS Juniors Soccer
Young Rembrandts
Tennis Lessons
After School Fitness
Teen Yoga for Beginners

Adult:

Men's Basketball
Adult Volleyball
Pre-Natal Yoga Flow & Glow
Warrior Conditioning
Boot Camp
Tai Chi
Table Tennis
Gentle Yoga

