

**Shelburne Recreation Committee**  
**\*Draft\* Minutes**  
**Tuesday, Feb. 18 5:30 PM**

**Members Present:** Peggy Coutu, Kelli Magnier, Susan McLellan, Ann Clark, LynnAnn Prom, Bruce Whitbeck

**Student Members present:** Garrett Gruending, Mia Brumsted, Jackson Konowitz,

**Staff Present:** Betsy Cieplicki

**Public Present:** none

**Called to order at 5:36 p.m.**

Motion to move approval of minutes to end of meeting. Seconded and approved.

**Public Comments:** None

**Directors Report:** See written report below. No discussion.

**Special Events Review:**

- *Winter Carnival:* Discussed feedback from participants, volunteers, vendors and organizations about event. Discussed what went well and what can be improved or changed.

- *Me and My Guy Dance:* Discussed feedback from participants, volunteers, and public input received. Discussed budget and profit, which was \$1,090. Discussion ensued regarding changes and improvements to the dance, including lots of discussion about inclusiveness. Motion made to table this topic and decision to allow for additional information to be gathered, and to pursue in a timely manner before the Fall/Winter Brochure is released. Motion was seconded and approved.

**Spring/ Summer Programming:** Spring / Summer Brochure was completed and copies distributed. All programs are on website and available for online Registration now.

**Budget Update:** Current fiscal year budget is on schedule.

**Other Business:** A possible program partnership with a local business was introduced and discussed. The Committee advised to offer on a limited basis and market only through Facebook page and weekly news column in Shelburne News.

Minutes from the January meeting were circulated. Discussion was held regarding public comments and a requested change to the minutes. A motion was made to table the minutes for further discussion at the next meeting. Motion was seconded and approved.

The meeting was adjourned at 6:39 pm.

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## Director's Report

### *Office Update –*

Sue went on vacation for a week at the end of January. Betsy will be on vacation from Feb. 25-28. The Spring/Summer Brochure is at the print shop and will be in the office next week and inserted in the Shelburne News on March 5. All of the spring and summer programs are up on the website and open for online registration at this time.

In January, Sue helped complete the Town Report with Nini and Peter and get it out the door to the printer. She is working on catching up on Baseball deposits now as that registration opened in January. Leading up to the Valentine's Dance, we had daily ticket sales in the office spent time purchasing and prepping as well.

### *Program Update –*

We are wrapping up most of our winter programs and sessions this month, including youth basketball, yoga, karate, boot camp. After School Ski Program at Bolton is the only winter program that is just getting started (first 2 dates in Feb. were cancelled due to weather). Spring sessions and programs start up in March at earliest, so we are just beginning registration for most of them.