

RECREATION ADVISORY COMMITTEE

MEETING MINUTES – January 21, 2009

(approved April 29, 2009)

ATTENDING: Darren Cook, Sheldon Dyer, Don Field, Anne Rash
STAFF: Jay O’Keefe, Curt Vincente
GUEST: None

- A. Call to Order – Chairman S. Dyer called the meeting to order at 7:43p.m.
- B. Approval of Minutes – A. Rash moved and D. Cook seconded that the minutes from the July 23, 2008 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – The proposed revisions to the Co-Sponsorship policy that were presented to the Town Council last spring are under review by the Town Attorney.
- D. Old Business – A marketing outline was reviewed. Membership reports and graphs, facility usage reports, and a tour tracking report were discussed. C. Vincente discussed existing renewal and new member recruitment offers. An update was provided on the Riverside Athletic Club agreement and member recruitment effort. Committee members agreed that it was important to take the opportunity for member recruitment. C. Vincente updated the Committee on the co-generation project and he noted that the solar system will have been in use for one full year in February. The Town Manager would like to meet with the committee at the next available meeting. Committee members also expressed the desire to discuss the budget process with the Town Manager. Considerable progress was made on the Southeast Park Restroom/Concession/Storage project this past fall, but some volunteer contractors have not been able to complete their work. The Skate Park project is at a stand-still due to lack of funding for equipment. A fundraising committee is working to raise additional money to assist the project.
- E. Correspondence – Letter from the Usher Family was acknowledged

- F. Director's Report – C. Vincente noted that most of his report was covered under Old Business or will be discussed under New Business items.

- G. New Business – The spring and summer quarterly reports included in the packet and briefly reviewed. J. O'Keefe briefly reviewed a summary of program highlights from the fall programs and a discussed ongoing and upcoming winter programs. C. Vincente noted the outstanding work of the program staff in preparing a wide variety of program offerings. J. O'Keefe also detailed the new Personal Training promotions. The committee will have to be polled for the next regular meeting date, since there are numerous conflicts in March.

Having no other business, the meeting was adjourned at 9:10pm.