

Meeting Minutes
Bethel Recreation Committee
Monday, September 17, 2012

- A) Call to order 4:45 PM
The group called the meeting to order at 4:045 PM, Monday, September 17, 2012 at the Town Offices in Bethel, VT.
- B) Roll call
In attendance: Dulce Ricciardelli-O'Hare; Abbie Sherman; Felicia Deiffenbach; Eleanor Griffin; and Frances Staples
- C) Approval of minutes from last meeting
The committee moved and approved the minutes of Monday, August 6, 2012.
- D) Master Plan
The committee reviewed reports that have been compiled from the results of the community recreation survey. 98 people completed the recreation survey. The committee discussed the various comments and community interests indicated on the survey. This information will be used to guide decision-making in the future as the committee moves into master planning for the rehabilitation of the recreation facility. The committee reviewed master plan proposals from two DuBois & King and Vermont Integrated Architecture, PC. The committee decided that Vermont Integrated's proposal was most in line with the request. The committee's recommendation will be put before the Select Board at their next meeting. The committee reviewed a "scope of work" memo that details the allocation of a portion of FEMA funds to one of seven projects in town. A part of those funds will go toward "recreation facility improvements" to be started in 2013.
- E) Recreation Programs and Facility
A year end report was submitted to the committee from the pool director. 86 passes were sold this year. Several recommendations were made for repairs and changes to admission pricing. Allen Pools and Spas will be coming to address the pumps, which are still leaking. It has been confirmed that there are no leaks in the pipes.
- F) New Business
The committee is looking to find a new member as we move into master planning. The committee would like to find a new member with building experience and time. The committee also discussed the possibility of Select Board member to attend meetings when the master planning process gets underway.
- G) The meeting was adjourned at 6:20 PM.
Minutes respectfully submitted by,

Dulce Ricciardelli-O'Hare