

## PROCTOR PARK AND RECREATION COMMITTEE MEETING MINUTES

July 14.2010  
6:30 pm - 8:20 pm

### Committee Members Present:

Bruce Baccei  
Dawn Campo  
RJ Elrick  
Lisa Miser  
Dick Norris, Select Board  
Jody Sanderson

### Other Guests Present:

### AGREEMENTS/APPROVALS

- \* Unanimously agreed to solicit proposals from alarm companies
- \* Unanimously agreed to leave the pool policy status quo.

### AGENDA ITEMS

#### I. CITIZEN COMMENTS

- \* None

#### II. NEW BUSINESS

\* Welcome New P&R Members: The committee welcomed new members RJ Elrick and Jody Sanderson.

\* Loss Control Report: The facilities were inspected by VLCT and a report will be coming in the fall.

\* Smoking and Tobacco Policy: The committee was made aware of the policy adopted by the selectboard. They also decided that a No Smoking sign was not needed at this time.

\* Facilities Use Agreement: The committee was made aware of the policy adopted by the selectboard. The Rink will not be available outside regular hours for private events during the regular rink season, December 15 - March 15.

\* Pool - Resident/Non-Resident: The committee discussed the governance of who uses the Proctor Pool, and if the pool should be open

to outside groups.

Several members stated that it was their understanding that the pool was for Proctor residents and their guests. Lisa provide information from neighboring towns that have pools and their policies. The three towns reviewed were Pittsford, Rutland Town and Wallingford. It was noted that all charge a fee to use the pool.

Members discussed the limited bathroom facilities, green space and parking. Also, that a change would require additional personal. It was decide that the infrastructure would not support additional numbers.

Motion made by RJ to codify the existing policy with no changes, seconded by Bruce and unanimously approved.

\* Pool Director/Lifeguard Fee Schedule: Jody will provide the Fee Schedule to Steffanie Bourque.

### III. OLD BUSINESS

\* Tracking Pool Numbers: Jody noted that the count takes place at 1:00, 3:00 and 5:00 pm. all numbers are recorded in the book along with the weather conditions. Monday, Wednesday and Friday are the busiest days with approximately 80-100 people from open to close. The number increases to 150 with swimming lessons. The pool has been closed on one Saturday morning due to inclement weather.

\* Lifeguard Job Description: Pool directors will solicit information from the lifeguards at the end of the season, and write the job description during the off season.

\* Pool/Rink - Activity Calendars: Pool directors and the rink managers will be responsible for providing this information to Steffanie Bourque, to be listed on the web site.

### IV. OTHER/INFORMATIVE

\* Pool Break In: Jody shared that the pool shack had been broken into and that about \$200.00 worth of snacks and the tool box had been stolen. The committee unanimously agreed to solicit proposals from area alarm companies. Lisa will follow up with the selectboard chair, with respect to the proposals.

\* Pool Improvements: The Pool directors have replaced all the old carpets on the docks.