

**Recreation Committee Meeting Minutes**  
**4/23/15**  
**Wilmington Town Hall**

Present: Cindy Hayford, Karen Molina, Scott Murphy, Leitha Cipriano, Randy Knaggs, John Gannon

- I. Re-organization of Officers: Karen Molina- Chair, Cindy Hayford-Secretary
- II. Middle School Summer Programming Discussion:
  - Middle School Program will run for 6 weeks- July 6-August 7 from 9:00-12:00. Hopefully it will be held at the old school but we will have to wait and see what the situation is there
  - Joanne Crosier will not be returning as Director
  - We need to hire a new director and 2 counselors
  - Counselor interviews will take place on April 30<sup>th</sup> with Wings staff
  - Scott will have Jessica search for a director job description and ad Will try to get the ad in by Tuesday. Applications will be due by May 11 and interviews on May 13 with May 18 or 19 as back-up.
  - Top 3 director candidates will be interviewed
  - Director will be required to be finger printed and have a background check
  - We have \$450 left in the FY15 budget for supplies
  - DVCP will continue offering one extended day per week.
  - Randy will continue after camp programming similar to last year (rock climbing, paddling)
- III. Elementary School Summer Programming Discussion:
  - Jamie Brown will continue as the Director
  - Celebrate Summer Program will run for 4 weeks-July 6-31
  - Counselor interviews will be on April 30<sup>th</sup> at 3:30pm at TVMHS
  - Budget for Elementary Program will include salary for Jamie Brown, \$2446 (past amount allocated minus revenue) for the Wings program to cover counselors, and \$700 for supplies
  - Town of Whitingham approved a contribution of \$1700 to the program, so Wilmington and Whitingham residents will receive a discount on cost.
- IV. Other
  - Adult programming was discussed. Possibility of offering rafting, climbing, etc. Possibly partner with Zoar, Hogback, Kelly Kahler. Scott will check into insurance.
  - Cindy will check with Andy Hauty about reimbursement for 2014 summer revenue reimbursement

Submitted by Cindy Hayford

