

**Town of Waldoboro
Community Services Citizen Advisory Committee**

MINUTES

Tuesday, January 8, 2008 at 6:00 p.m.

I. Attendance

Present: John Blamey, Mark Biscoe, Ed Fisher, Jane Lichtman, Claire Bowley, Shep Brown, Skylar Carroll, Derek Booker

Absent: Kyle Santheson, Eric Hunt, and Debra McClean

II. Approval of Minutes of Previous Meeting

Committee reviewed the minutes from the December 4, 2007 meeting.

MOTION: Jane Lichtman made the motion to approve the minutes. Mark Biscoe seconded. Committee approved 6-0.

III. Budget/Activity Report

Kyle Santheson prepared a budget report for the Committee. The budget, which is on track with 5½ months to go, has 46% of its funding remaining. The enterprise account balance is \$5,429.12. These funds will be spent down on some programs this spring, e.g., cheering.

Kyle also included two pages of data he will use for his 2009 budget planning. We now have 3 years of comparative information and we are showing very positive trends. For example, this year we have already equaled last year's participation totals (recreation days) and we still have 6 months of programming yet to complete.

The cheering program suffered some snow cancellations, so Kyle has added a week to the program. The girls are about to enter the competition phase. This may require tryouts. The plan is for swimming lessons to start again in February. The youth basketball program (K-2) is winding down and will end about mid-January. The annual Celtics trip on March 7, 2007 is SOLD OUT, with 18 on the waiting list. The Department is selling discount skating tickets for the Midcoast Recreation Center; we have sold 85 to date.

IV. Old Business

Teen Activities for 2007-08:

We have our new High School representatives: Skylar Carroll, and Derek Booker. Kyle is coordinating with the parents' of proposed Middle School representative

Waldoboro Day 2008 planning:

- Prizes, it was decided to offer a \$10 prize to the first place in each competitive activity. This means that the following is our prize budget for 2008:

- Clam Hod Relay (3-person team) \$30
- Scavenger Hunt (2-person team) \$20
- Races (3 age groups x categories) \$60

- Writing and Art Contest winners
- (Potential, 3 age groups x 2 events) \$60
- Total Cash Prize Budget \$170

- Games, Shep will draft a design for the basketball toss, and Charlotte Davenhill will construct it.
- Charlotte will also design the system to use to level games on the Main Street slope
- Ed will work on developing the Tug-Of-War

V. New Business

John discussed information he received from the Bath Battle of the Bands organizers. Staging this type of event is a major logistic challenge, but the Committee and especially our teen representatives think it is worth the work. Therefore, John will contact Kyle and set-up an initial planning meeting. The goal will be to start with at least 5 committed organizers. We will do an on-site visit to the Bath event on April 5th, and also talk further with their committee. We did not set a date for the event as we must schedule a venue, and also assure we have the necessary community support to be successful.

Claire discussed the need to develop a skateboard activity for our community. She understands the long-term plan for a skateboard park on the recreation site, but feels we need an interim solution to keep our children safe. After discussion, she will work with the interested youth and contact Kyle to set a date for them to discuss their ideas with the Committee.

Kyle also mentioned the Program Brochure. He plans to publish it in late February. He would like to have activity information by the first week in February.

VI. Other Business:

II. Establish Agenda and Date for the Next Meeting:

The Committee set the next meeting date as **Tuesday, February 12, 2008 at 6:00pm** at the Waldoboro Town Office. Acknowledging that this is a special town meeting night (7:00 pm.at Miller), Kyle made the request so everyone could attend the February 5th Camden-MV girl's game at MVHS. Our rec. program cheering squad is scheduled to perform at this game. John Blamey will send out an agenda prior to the meeting.

VII. Adjournment:

MOTION: Ed Fisher made the motion to adjourn at 7:35 p.m., Mark Biscoe seconded. Committee approved 6-0.

Prepared By:

John Blamey, Secretary *Pro Tem*