

**MINUTES**  
**November 21<sup>st</sup>, 2005**

**I. Call to Order** - The Recreation Center Committee meeting came to order at 8:35 a.m. in the Town Hall Council Chambers. Present were members Barbara Piquet and Tracy Simms, Interim Town Manager Joe Perry, Town Manager Michael Boaz, Recreation Director Rosemary Burnett, & Town Council Members Gil Adams & Paul Piquet.

**II. Discussion – Recreation Center** – Ms. Burnett updated the committee on the NC/SC joint P&R Conference and information that she received from organizations. Also informed them about possible free custom-made bulletin board option for advertising with local advertising. The Committee wanted to make sure that we gave advertising rights to the businesses on the mountain first.

The Committee discussed the computer registration system software, and Ms. Burnett informed them that they were still working on the details of the quote. Ms. Burnett let them know that she would get them the prices before they placed any orders and that we would be going with a 3 year lease option, but that we had narrowed down the software to Vermont Systems

The Committee discussed the cleaning quote; Ms. Burnett will get another quote for comparison and also a construction cleaning quote. We will also check with the contractor about cleaning the high spots of the building before they hand it over to us.

There was a brief update on tasks. We have received one check for memberships & the issue came up about who pays the in town rate. Barbara Piquet and Tracy Simms clarified that anyone that owned property and was a taxpayer in the town would pay the in town rates.

Barbara Piquet mentioned the option of time-share owners also being about to pay the in town rate. We will need to figure out the details. Ms. Burnett informed the Committee that the mirrors are going to be installed tomorrow and a brief update on other purchases. Ms. Burnett mentioned the job description for interns and that she was picking up the letterhead today.

**III. Motion to Approve Minutes from November 2<sup>nd</sup>** - Barbara Piquet made a motion and Tracy Simms seconded

**IV. Adjourn** – Upon a motion by Mrs. Piquet, seconded by Tracy Simms the meeting of November 21<sup>st</sup> was adjourned.

Respectfully submitted,

Rosemary Burnett