

## Waterbury Recreation Committee Meeting Agenda for 11/09/16

Members present:

Absent:

Guest Introductions: John Boyer

1. Note taker: \_\_\_\_\_ Time keeper: \_\_\_\_\_  
Summarizer (Clarifies discussions/decisions): -5 min.
2. Adopt Meeting Agenda: -5 min.
  - A. Motion to Adopt:
  - B. 2ND:
  - C. Discussion: \_\_\_\_\_ D. Vote: \_\_\_\_\_
3. Adopt Meeting Minutes from October 12<sup>th</sup>, 2016: -5 min.
  - A. Motion to Adopt:
  - B. 2ND:
  - C. Discussion: \_\_\_\_\_ D. Vote: \_\_\_\_\_
4. John Boyer- Washington County Youth Services, Partnership for Success: -15 min.
5. Recreation Director Report- Deb Fowler: -30 min.
6. Waterbury Recreation CIP- Frank: -15 min.
  - Estimate for new tennis lights at Anderson Park- Tami
7. Election of Recreation Committee Officers: -15 min.
8. Upcoming Dates of interest: -5 min.
  - Adult Co-ed Volleyball on Mondays 6:30-8:30 October to May. \$15 per season.
  - December 10<sup>th</sup> : Kids Night Out 1:00PM- 6:00PM
  - See Recreation opportunities at:  
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
9. Pending items: -5 min.
10. New business and agenda items for next meeting on 12/14/16: -5 min.
  - Meeting officially adjourned at: