

## Draft Waterbury Recreation Committee Meeting Agenda for 5/10/17

Members present:

Absent:

1. Note taker:                      Timekeeper:  
    Summarizer(Clarifies discussions/decisions):      -5 min.

2. Adopt Meeting Agenda: -5 min.

    A. Motion:

    B. 2ND:

    C: Discussion:                      D. Vote:

3. Adopt Meeting Minutes from April 12<sup>TH</sup>, 2017: -5 min.

[https://docs.google.com/document/d/10YC36zlnr2FvfBWLEo35vFmnCmhl7pI\\_bas1BXfm8d4/edit](https://docs.google.com/document/d/10YC36zlnr2FvfBWLEo35vFmnCmhl7pI_bas1BXfm8d4/edit)

    A. Motion:

    B. 2ND:

    C. Discussion:                      D. Vote:

4. Recreation Director Report- Deb Fowler: -30 min.

- Review new Playground options
- Consider moving the swing set from Dac Rowe and using wooden swing components from Anderson to maintain Hope Davie's unit.

5. Final Winterfest Committee Report?: Bill -15 min.

6. Governance Document Update: -20 min.

- <https://drive.google.com/a/nsmvt.org/file/d/0B7xge4Rl2A56TUN1cDE4a2VWeUk/view?usp=sharing>
- Relationship of the Recreation Committee, special sub committees and subcommittees, to the Town. Refer to new Governance Doc.

7. Upcoming Dates of interest: -5 min.

- Adult Co-ed Volleyball on Mondays 7:15-9:15 October to May. \$15 per season.
  - Will run to the end of May - Friday Nights
- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
- Walk and Roll?

8. Pending items: -5 min.

- Concept to have notes taken by objective third party, non Recreation Committee member
- Deb will present Recreation budget
- Begin the process of long range planning.
- Update on Summer Rec scholarship from Winterfest
- List of Waterbury Recreation assets
- List of recreation organizations
- FORWARD presentation

9. New business and agenda items for next meeting on 6/14/17: -5 min.