

Draft Waterbury Recreation Committee Meeting Agenda 4-11-18

Members present:

Absent:

Guests:

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

2. Adopt Meeting Agenda: -5 min.

- A. Motion:
- B. 2ND:
- C. Discussion:
- D. Vote:

3. Adopt Meeting Minutes from March 14TH, 2018: -5 min.

<https://docs.google.com/document/d/1KbcFMU9ERuWA6CUHqbcpFjiURag5CXCms60lPCjhEr8/edit>

- A. Motion:
- B. 2ND:
- C. Discussion:
- D. Vote:

4. Recreation Director Report- Deb Fowler:

- Director's Report: https://docs.google.com/document/d/10KHYSWqKY-XlqgpvvDls5pXQBThD3l9_s2Bx5qsigWg/edit

Motion:

Second:

Discussion:

Vote:

5. Committee Member Terms:

- **Bill Minter** 2018
- **Barbara Blauvelt** 2018
- **Paul Lawson** 2018
- Phoebe Pelkey 2019
- Eric Weeber, Chair 2019
- Diane Mauro-Gildea 2020
- Frank Spaulding 2020
- Open 2020
- Bill, Barb and Paul, please let Carla know if you would like to be reappointed. Your terms end on April 30th and appointments will be made most likely the 2nd Select Board meeting in April.

6. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

- Saturday **June 23** Pool opening party - Volunteers wanted
- Walk and Roll to School: May ?

7. Long range planning: Group -

- Raw Data from the Community Summit hosted by Revitalize Waterbury:

<https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU175Yf4Aebvdval/edit#heading=h.gjdgxs>

<https://docs.google.com/spreadsheets/d/1S56ctijTSn6Ofn8QAeTfBqTAE5HO5yZPCrt4YDub0oQ/edit#gid=153378190>

8. New business and agenda items for next meeting on 05/09/18: -5 min.

Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: PM