

## Draft Waterbury Recreation Committee Meeting Agenda 5-9-18

Members present:

Absent:

Guests:

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

2. Adopt Meeting Agenda: -5 min.

A. Motion to accept:

B. 2ND:

C. Discussion:

D. Vote:

3. Adopt Meeting Minutes from April 11TH, 2018: -5 min.

[https://docs.google.com/document/d/15u5qCsZq4M\\_NsSSu1\\_6xaRyDElsY-rGCjABe4zKxPsY/edit](https://docs.google.com/document/d/15u5qCsZq4M_NsSSu1_6xaRyDElsY-rGCjABe4zKxPsY/edit)

A. Motion to accept:

B. 2ND:

C. Discussion:

D. Vote:

4. Recreation Director Report- Deb Fowler: -10 min.

- Director's Report: <https://docs.google.com/document/d/1GvL-MsqomGuxyE36GRCj0LcOT65kieTI0COw5qjnUJ8/edit>

Motion to accept:

Second:

Discussion:

Vote:

5. May 7 - Selectboard meeting: Frank presented Recreation recommendations for Winterfest. -10 min.

6. NQID celebration request: Bill -10 min.

7. Hope Davey Park Center Trails and Rec. path loops discussion: Bill -20 min.

- Bill Previewed the presentation with a handout at last meeting.

8. 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
  - Thursday **July 19** Community build of Playground at Hope Davey
  - Walk and Roll to School -Wednesday, May 30

9. Long range planning: Group - 20 min.

- 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/1S56ctijTSn6Ofn8QAeTfBqTAE5H05yZPCrt4YDub0oQ/edit#gid=153378190>

Next steps link the committee's vision [link to February Brainstorm session](#)

<https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit>  
with the community feedback.

10. New business and agenda items for next meeting on 06/13/18: -5 min.

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Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: PM