

Draft Waterbury Recreation Committee Meeting Agenda 9-12-18

Members present:

Absent:

Guests: Nick Nadeau- Waterbury Recreation Director, Jon Siegal

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 August 8TH, 2018: -5 min.

- Please read meeting minutes prior to meeting.

<https://docs.google.com/document/d/1ak5CqHpxYilFeYl0oiv8mpcoDtHF8gWTVHQLZQmAGek/edit>

A. Motion to accept:

B. 2ND:

C. Discussion:

D. Vote:

4. Recreation Director Report- Nick Nadeau: -5 min.

- Please read Nick's report prior to the meeting.

<https://docs.google.com/document/d/1VJneJOMhvMDbWltixCNDIGuVUP1pYdY4UcqvcckCQaQ4/edit>

Motion to accept:

Second:

Discussion:

Vote: Passed

5. Review Ice Center site plan and Capital Soccer Proposal: Jon Siegal-30 min.

6. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
 - Co-ed drop-in volleyball at CBMS
 - River of Lights 12/01/18

7. Long range planning: Group - 35 min.

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

<https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU175Yf4AebvdvaI/edit#heading=h.gjdgxs>

<https://docs.google.com/spreadsheets/d/1S56ctijTSn6Ofn8QAeTfBqTAE5HO5yZPCrt4YDub0oQ/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.

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

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Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: PM