

## Draft Waterbury Recreation Committee Meeting Agenda 12-12-18

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 November 14TH, 2018: -5 min.

- Please read meeting minutes prior to meeting.

<https://docs.google.com/document/d/1FW4Yu7h2keME926NI-St19-giOj8ggNUvp3gsvtVLA/edit>

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

4. Recreation Director Report- Nick Nadeau: -10 min.

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

<https://dochub.com/ericweeber/xQqXyM/recreation-directors-report-december-2018-pdf>

Motion to accept:

Second:

Discussion:   Committee seeks input in possible amendmendments to Recreation Director's monthly report.

Vote:

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 TBPS
  - Kids Night Out- December 21ST
  - Winter swim lessons start December 30TH
  - Women's Self Defense course starts January 8TH
  - Winterfest Kickoff with annual X-mas tree bonfire, family skating party and human bowling 1/25/19 5- 8PM
  - Waterbury Winterfest 2019 1/25- 2/2/19

7. Recreation Committee - Select Board communication: -15 min

- Schedule a time for the Recreation Committee to appear before the SB and to establish a pattern for continued appearance.

8. CIP Matrix Scoring Project list- Group: -20 min.

9. Long range planning: Group - 25 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) <https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit> with the community feedback.

10. New business and agenda items for next meeting on 1/09/19: -5 min.

Move to adjourn:

Second:

Vote:

Meeting officially adjourned at:

