

Draft Waterbury Recreation Committee Meeting Minutes 1-10-18

Members present: Eric Weeber, Frank Spaulding, Paul Lawson, Phoebe Pelkey, Diane Gildea

Absent: Barb Blauvelt

1. Note taker: Eric Weeber/Frank Spaulding Timekeeper: Phoebe
Summarizer(Clarifies discussions/decisions): Paul -5 min.
2. Adopt Meeting Agenda: -5 min.
 - A. Motion: Paul
 - B. 2ND: Phoebe
 - C: Discussion: amended by Bill to add 5 minutes for sharing details about Community Summit event on Jan 6, Phoebe seconded the amendment.
 - D: Amendment and original motion passed on single voice vote:
3. Adopt Meeting Minutes from November 8th, 2017: -5 min.

https://docs.google.com/document/d/1Iw4PwINKXw5i0JwEB5y_TdBNTVBh6ARPJaulz4h_4Xw/edit

Motion: Phoebe

A. 2ND: Paul

B. Discussion:

D. Vote: Adopted

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

<https://drive.google.com/drive/folders/1V7iUcPqzyyyV3Yt0jwxexxcpl91PZ-3o>

- Winter programs are going strong with 21 kids signed up for swim lessons, the numbers for drop in volleyball even at this late time are back up. As well, numbers are looking good for the February break and summer planning is coming along nicely. The bonfire is all set for the Winterfest skating party on the 26th and hopefully the ice will stay in as good as shape as it is now.
- Rec Director communicated that advocacy for budget to double slot the director position.

- Diane will contact the Rec Director to have she (Deb) and the Town Manager submit a timeline for a transition to replacement Director and to see if we need anything from us for the budget..
- **Paul made motion to accept Recreation Director report. Phoebe seconded the motion. Discussion: Vote: Accepted**

5. Winterfest planning update- Bill: -10 min. Next meeting is 7 PM, Thursday the 11TH of January at Zenbarn. All are welcome to attend and get involved.

- Schedule of events available at <http://www.waterburywinterfest.com/>

6. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
- Winter Walk to School Day: February 7TH?
 - Organized by VT Safe Routes <http://saferoutes.vermont.gov/>
 - Phoebe will approach school to scout interest in the event
- Next Winterfest meeting: 1/11/18 - 7 PM @ Zenbarn on Guptil Rd.
 - **January 26 - February 4, 2018 Dates for Winterfest**

7. Long range planning: Group - 15 min.

With a full time director, a natural progression of the committee may be to focus toward

- Long term visioning/strategic planning.
- Oversight and recommendations

Motion: Phoebe "The expectation is for Recreation Committee members to respond to the meeting invitation and come prepared having read all submitted documents prior to the meeting.

Second: Frank

Discussion: Must we accept the directors report? no amendment came forth

Vote: Passed

8. Community Summit Report: Frank- 5 min.

- The Recreation group had a large presence in the future planning process.

9. New business and agenda items for next meeting on 02/7/18: -5 min.

- Eric to reach out to Karen at RW on behalf of the committee to engage on the recreational products from the Community Summit.
- Committee members should bring 5 ideas for long term planning goals
 - Brainstorm level - doesn't have to be fleshed out.

Move to adjourn: Frank

Second : Phoebe

Passed

Meeting officially adjourned at: 7:59 PM