

## Draft Waterbury Recreation Committee Meeting Minutes 4-11-18

Members present: Eric Weeber, Paul Lawson, Diane Gildea, Phoebe Pelkey, Frank Spaulding, Bill Minter, Barb Blauvet

Absent:

Guests: Deb Fowler

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

2. Adopt Meeting Agenda: -5 min.  
A. Motion to accept: Frank  
B. 2ND: Paul  
C. Discussion: None  
D. Vote: Passed

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

<https://docs.google.com/document/d/1KbcFMU9ERuWA6CUHqbcpFjiURag5CXCms60IPCjhEr8/edit>

A. Motion to accept: Frank  
B. 2ND: Paul  
C. Discussion: None  
D. Vote: Passed

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

- Director's Report: [https://docs.google.com/document/d/10KHYSWqKY-XlqgpvDls5pXQBThD3j9\\_s2Bx5qsigWg/edit](https://docs.google.com/document/d/10KHYSWqKY-XlqgpvDls5pXQBThD3j9_s2Bx5qsigWg/edit)

Add to report :

Deb shared 2 playground proposal finalists.

July 19 - is a community build day

As part of the playground install a reclaimed chain link fence on new poles professionally installed will be placed to block easy access between the play structure and the immediate neighboring houses.

Scheduling not yet finalized for the food sale fundraising at the pool but will be on each weekend day.

Town to provide, service and monitor the grill.

Question requesting clarification regarding the Town Manager conducting interviews solely on his own. Currently unclear whether this is a screening process (expected) or a final selection process (not expected). Phoebe to draft a reminder letter to send to Eric and the rest of the Recreation Committee members in order to edit and submit on behalf of the committee reminding him of our intent to help with the selection process.

Motion to accept: Phoebe

Second: Frank  
Discussion: Captured above  
Vote: Passed

5. Winterfest Grants Report: Bill -5 min.

- 9 organizations applied for grants.
  - Approved five (5) grants full request, one (1) was a pledge (matching grant awaiting)
  - WATA, Capital Soccer, Waterbury Youth Soccer, Childrens Room, Clyde Whittemore, Crossroads Center for the Arts.
  - Also a participation element for Winterfest
  - Also separately funded four(4) scholarships for Waterbury Recreation Summer Camp and one (1) family pool pass.
  - Also set aside funding for Waterbury Center-Hope Davey path.

6. Committee Member Terms: -5 min.

- **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 30<sup>th</sup> and appointments will be made most likely the 2<sup>nd</sup> Select Board meeting in April.

7. 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
  - **May 5**, - Green Up Day
  - **May 5**, - Ribbon Cutting for the refreshed Anderson Field Recreation Building - Time to be announced
  - May 7 - Selectboard meeting- Frank to present Recreation recommendations for Winterfest.

8. 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>

General discussion around the outcome of the community vision exercise.

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.

Include relationships with other providers.

Diane will consolidate lists and share out..

Frank will resurrect priority list.

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

- Hope Davey Park *Center Trails* and Rec. path loops discussion. 20 min.
  - Bill previewed the presentation with a handout.

Move to adjourn: Phoebe

Second: Paul

Vote: passed

Meeting officially adjourned at: 7:58 PM