Approved Waterbury Recreation Committee Meeting Minutes 9-12-18

Members present: Bill Minter, Barb Blauvelt, Frank Spaulding, Diane Gildea,

Phoebe Pelkey

Absent: Paul Lawson

Guests: Nick Nadeau- Waterbury Recreation Director, Jon Siegal,

Paul Hutchins

1. Note taker: Eric/Frank Timekeeper: Barb

Summarizer (Clarifies discussions/decisions):

- 2. Adopt Meeting Agenda: -5 min.
 - A. Motion to accept: Bill
 - B. 2ND: PhoebeC. Discussion:D. Vote: Passed
- 3. Adopt Meeting Minutes from August 8TH, 2018: -5 min.
 - Please read meeting minutes prior to meeting.

https://docs.google.com/document/d/1BvEENQ2NRxZ54BtNbcdhIFKCiZ4oxv15woZVl9LJolI/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/1VJneJOMhvMDbWltixCNDIGuVUP1pYdY4UcqvckCQaQ4/edit

Motion to accept: Frank

Second: Bill

Discussion: Generally discussed

Vote: Passed

- 5. Review Ice Center site plan and Capital Soccer Proposal: Jon Siegal-30 min.
 - Paul Huttins
 - Jon, President of the Ice Center, presented the history of the ice Center conceptual site plan.
 - Jon cites potential parking challenges with the increased activities on the Ice Center site.
 - Jon feels the addition of two soccer fields will create the need for possibly 150+ parking spaces.
 - The Utility Commission is the owner of the property; the Ice Center has a 99 year lease on the ice rink footprint.
 - Jon anticipates the rink being busy year round with programming.
 - Paul represents Capital Soccer, which is a premier soccer club that serves paying athletes from age 8-17 plus adult leagues.
 - Jon suggests moving the existing road in order to provide space for the proposed soccer fields and requisite parkings spaces.
 - Cost estimates to move and pave the road are upwards of \$100,000.
- 6. Upcoming Dates of interest: -5 min.
 - See Recreation opportunities at: https://www.waterburyvt.com/departments/recreation/ for full calendar of events.
 - o Co-ed drop-in volleyball at CBMS
 - o Walk n' Roll to School 9/19/18: Rusty Parker Park to be confirmed Friday.
 - o Winterfest Event Leaders Kickoff mtg. 10/2/18 5:30-7PM Green Mountain Cafe @ Train Station
 - o Winterfest Event Leaders Planning Workshop with RW 11/7/18 -time/location TBD
 - o Santa's Winterfest Auction at the American Legion and River of Lights 12/01/18
 - o Winterfest Kickoff with annual X-mas tree bonfire, family skating party and human bowling 1/25/19 5-8PM
 - o Winterfest 2019 1/25- 2/2/19
- 7. Long range planning: Group 35 min.
 - Raw Data from the Community Summit hosted by Revitalize Waterbury:

https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU 175Yf4AebvdvaI/edit#heading=h.gjdgxs

https://docs.google.com/spreadsheets/d/1S56ctijTSn60fn8QAeTfBqTAE5H0 5vZPCrt4YDub0oQ/-edit#gid=153378190

Next steps link the committee's vision <u>link to February Brainstorm session</u> <u>https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit</u> 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: Frank

Second: Phoebe Vote: Passed

Meeting officially adjourned at: 8 PM