

Draft Waterbury Recreation Committee Meeting Minutes 11-14-18

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

Absent: Eric Weeber

Guests:

1. Note taker: Phoebe Pelkey Timekeeper: Paul Lawson
Summarizer (Clarifies discussions/decisions): Frank Spaulding

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

3. Adopt Meeting Minutes from September 12TH, 2018: -5 min.
● Please read meeting minutes prior to meeting.

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

4. Recreation Director Report- Nick Nadeau: -10 min.
● Please read Nick's report prior to the meeting.

<https://docs.google.com/document/d/1uGB-g3MvtOgOwWd3Gpo4tcqVofQztZ2psYCCurrbo/edit>

Motion to accept: Frank Spaulding
Second: Paul Lawson
Discussion: Committee would be interested in talking to Nick about modifying the report.
Vote: Passed

6. CIP Matrix- Group: -40 min

<https://docs.google.com/spreadsheets/d/1PvRrAUABa2-HNtYmh1X2thh7wLaozjPYRh3El71qpwI/edit#gid=1324297188>

7. 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
 - Santa's Winterfest Auction at the American Legion and River of Lights **12/01/18**
 - Winterfest Kickoff with annual X-mas tree bonfire, family skating party and human bowling 1/25/19 5- 8PM
 - Winterfest 2019 1/25- 2/2/19

8. Volunteer Role Call - Recreation Department needs, Rec. Committee sign-up, community reach-out. -5 min.-

Barb will bring flamethrower to park.

Paul will check his schedule.

Phoebe will check with Nick and get dates he needs volunteers and publish on front porch forum.

9. Scheduling Rec. Committee - Select Board communication - joint meeting?: Bill -10 min

Frank Spaulding made a motion to reach out to the selectboard to schedule a time for the recreation committee to appear before the select board and to establish a pattern for continued appearance.

Second: Barb

Discussion:

Vote: Passed

10. New business and agenda items for next meeting on 12/12/18: -5 min.

Long range planning: Group -

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

<https://docs.google.com/document/d/1b7aVj6MgofVhWEIsT3Dr403v4TksU175Yf4Aebvdval/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) <https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit> with the community feedback.

Homework for the committee is to look at the project list and go through the project list and agree on the scoring. In the future have it done by September so ready for Bill Shepluk during budget season.

Discuss how we should communicate our official statements with the selectboard. Take up Bill's motion at the next meeting.

Move to adjourn: Paul Lawson

Second: Barb

Vote: Passed

Meeting officially adjourned at: 8:00pm