

Approved Waterbury Recreation Committee Meeting Minutes 12-12-18

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

Absent:

Guests: Nick Nadeau, Recreation Director

1. Note taker: Frank Timekeeper: Phoebe
Summarizer (Clarifies discussions/decisions): Barb

2. Adopt Meeting Agenda: -5 min.

A. Motion to accept:

B. 2ND:

C. Discussion:

D. Vote: Passed

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: Frank

B. 2ND: Diana

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: Paul

Second: Frank

Discussion:

Vote: Passed

- Application to VOREC was a last minute grant application scramble to seek funding through the Vermont outdoor recreation economic collaborative to re-lamp the existing system.

Grant Application to be posted on the website

- Feedback on report format - input on possible changes to Recreation Directors report. Committee is seeking more data and quantified information numbers. comparing years etc.
- Nick agrees that that is a reasonable goal and sees the recreation committee having a role in creating a long term vision for the recreation program.

6. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:
<https://waterburyvt.myrec.com/info/calendar/default.aspx> 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
 - Friday Night Lights - sledding and skiing 5 -8PM at Dac Rowe

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.
 - Revisit the governance document
- Initiate Agenda for next SC-RB meeting
 - Bill moves - that if there is a recreation issue on the SB agenda then a member of the recreation committee will attend, but speak for the recreation as authorized.
 - Paul second
 - Passed

8. CIP Matrix Scoring Project list: Group - 45 min.

<https://docs.google.com/spreadsheets/d/1nmkBPoY7EXkRWpGqd009gsRETGqjeZRg46XHAbMGIHY/edit?ts=5c11a6b9#gid=629154549>

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

<https://docs.google.com/document/d/1b7aVj6MgofVhWEIsT3Dr403v4TksU175Yf4AebvdvaI/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.

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

Move to adjourn: Frank

Second: Paul

Vote: Passed

Meeting officially adjourned at: 8 PM