

DRAFT Agenda
Waterbury Recreation Committee Meeting 10-9-2019
Second Floor- Waterbury Library

Meeting Begins 6:30

Roll Call:

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

Present:

Absent:

Town Employees – Officers: Nick Nadeau, Recreation Director

Present:

Guests:

1. Note taker:

Timekeeper:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

4. Adopt Meeting Minutes of 9/11/2019:

Meeting minutes are on Town of Waterbury website.

[https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019 Minutes/Minutes_20190911.pdf](https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019_Minutes/Minutes_20190911.pdf)

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Discussion of the Directors Report:

There is no written report this month.

6. Discussion of upcoming dates of interest;

Members and attendees are encouraged to review recreation opportunities and calendar of events at the following Town of Waterbury Website:

<http://waterburyvt.myrec.com/info/default.aspx>

7. Discussion of community center scoping status. Bill/Paul

8. New Business

- Document high points of what is desired in a Rec Center to meet the needs and goals of broader recreation in Waterbury
 - Discussion of rec committee checking out other recreation facilities
 - Next steps
- Document priorities of the Rec Committee based on scoping work from this summer.
- Review top capital improvement project priorities

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM