

DRAFT Agenda
Waterbury Recreation Committee Meeting 02-12-2020
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 10/9/2019:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Discussion of the Directors Report:

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

- Discuss possible structure of rec committee to assign specific work of mission to individuals, to allow for concurrent focus on issues with formal report out at monthly meetings
 - Executive
 - Governance
 - Mission
 - Recruitment
 - Onboarding
 - Outreach & Volunteer
 - Communication (public)
 - Public Input
 - Partnerships
 - Workdays?
 - Calls for help
 - Facilities
 - Asset list
 - Condition
 - Life Cycle
 - Plan for recapitalization
 - New Facilities
 - Ideas
 - Feasibility
 - Sustainability
 - Program
 - Broad impact on Recreation
 - Area Recreational Opportunities List
 - Liaison with Rec director on programming specifics

The DRAFT concept is that the large committee cannot specifically address the depth required by any one topic in warned public meetings. By assigning an individual to each category, issues or topics can be discussed informally with the specific townspeople or interested party, with the requirement of a

report-out at the next monthly meeting. The individual can be assisted by another member of the committee or community to create an ad-hoc group that will collect data required by the committee to affect it's work.

The Give

The Ad-hoc team can work to delve as deep as they want into a topic using their individual expertise and interest to develop the issue, frame the question, make the proposal. In accordance with public meeting rules they are not a sub-committee and do not form a quorum and can conduct conversation as needed to develop details.

The Take

The Ad-hoc team cannot issue decisions on behalf of the committee and must report back with the details of their work at the Monthly meetings. All collected data and facts will be incorporated with the Monthly meeting minutes at which they are discussed, and all decisions are duly warned and debated, and acted on by the entire committee in the proper public forum.

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM