

**DRAFT Agenda**  
**Waterbury Recreation Committee SPECIAL Meeting 08/12/2020**  
**Via Microsoft Teams and Conference Call**

This is a special meeting of the recreation Committee. The meeting will be held entirely virtually due the enduring pandemic and also due to connectivity issues experienced at the last attempted meeting.

The meeting will be available for visual and voice access via Microsoft Teams

Please email [frank.spaulding@vermont.gov](mailto:frank.spaulding@vermont.gov) to be added to the attendee list. The meeting will activate at 6:00 PM to facilitate attendees getting online, but business will not begin until 6:30

In addition attendees may dial in directly to the meeting for voice only [802-528-1543](tel:802-528-1543). This line will be opened at 6:00 PM and held open for the duration of business.

Meeting Begins 6:30

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, 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 02/12/2020 regular meeting:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Reaffirmation of the role of Waterbury Recreation in assuring access to recreational resources and opportunities to all citizens and guests of Waterbury, within an atmosphere free of prejudice and harassment.

6. Impacts of COVID on Recreation Programs, Facilities and Finances

- Report by Rec Director
  - Pool Closure
    - Short term
    - Long Term
  - Restricted Access to facilities (Skate Park example)
    - Learning points
- Observations of Committee on use of resources during COVID
  - Each person takes a moment and identifies observations they have made either here or elsewhere that surprised them or reinforced their understanding of the role of recreation in Waterbury.

7. Planning for potential resurgence of COVID

How do we learn from the pain points and opportunities presented during these past 3 months and assist the program and the Community in the coming months.

8. Does COVID teach us something about the direction of Recreation in Waterbury?

9. Adjournment NLT 8:00 PM