

DRAFT Agenda
Waterbury Recreation Committee Meeting 11/18/2020
Via Microsoft Teams

Meeting Begins 7:00 via Microsoft Teams

Meeting will be opened prior to let folks in, but business will begin no earlier than 7:00

Link to meeting

Call 802-825-6088 or email at frank.spaulding@vermont.gov for an invitation to attend via Teams.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjYzMmY2NmYtZTIzNi000TkyLTg3ZWEtNjIxOGQzOGFmMmU3%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%220id%22%3a%22d3d8e8c7-c7e1-40cc-8fa7-220741085128%22%7d

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:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

4. Adopt Meeting Minutes of 10/22/2020:

https://www.waterburyvt.com/fileadmin/files/Recreation_files/2020_Minutes/Minutes_20201022.pdf

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Discussion of the Directors Activity:

- Update from Nick of any significant changes or issues over the past month that pose a significant change to the direction of Recreation in Waterbury.
- Anything this Committee needs to do RE Disc Golf Course Issues?
- Requests for assistance from the Committee
- Successes to celebrate and share

6. Pool update

- Result of Site meeting with Nick, Bill W , Phoebe and Frank.
- Current decision on direction for next spring
 - a) Coordinate efforts to assist Nick with evaluation of longer term options.
 - i) Timeline
 - b) Coordinate (if needed) spring volunteer effort for pool re-open (COVID protocols dependent)
 - i) Timeline

7. Trail Group

- Citizen group with a trail proposal
- Assign liaison from Committee to assist?
- Any required messaging at this time?
 - a) Timeline

8. Engage with Skate Park Group

- Nick, - What is needed for assistance?

- How do we help town management incorporate any development into a long-term recreation goals and budget including maintenance, concepts of operation sunset funds for replacement etc.
- Next steps - ?
 - a) Timeline

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM