

Adopted Minutes
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%22Oid%22%3a%22d3d8e8c7-c7e1-40cc-8fa7-220741085128%22%7d

Roll Call:

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

Present: Paul Lawson, Phoebe Pelkey, Frank Spaulding, Barb Blauvet, Bill Minter

Absent:

Town Employees – Officers: Nick Nadeau, Recreation Director

Present: Nick Nadeau

Guests: Jane Brown , Tom Scribner and Meg Baldor

1. Note taker: Phoebe Pelkey
2. Review Agenda
3. Adopt Meeting Agenda:
 - A. Motion to adopt: Phoebe Pelkey
 - B. Second: Paul Lawson

- C. Discussion:
- D. Vote: Passed

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: Frank Spaulding
- B. Second: Phoebe Pelkey
- C. Discussion:
- D. Vote: Passed

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?
 - a) *The committee heard feedback regarding activity at the disc golf course along including interaction between the disc golfers and other community members as well as input regarding physical degradation to the site. This included personal feedback as well as emailed comments and photos.*
 - b) *This has also been discussed at the Select Board. and outreach to the disc golfers by the Town has occurred*
 - c) *Solicit help- public feedback regarding stewardship, capacity*
 - d) *Committee needs to determine role and fulfil*
- Requests for assistance from the Committee
- *Nick looking for help from rec committee for purchase of a van - need ideas sent to him about programming potential for a van*

6. Pool update - *This topic was discussed briefly with action tabled to the next meeting*

- 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.
 - b) Coordinate (if needed) spring volunteer effort for pool re-open (COVID protocols dependent)

7. Trail Group _ Not discussed

- 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 - Not discussed

- 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 - ?

Motion to adjourn: Paul Lawson

Second: Phoebe Pelkey

Vote: Passed Adjournment NLT 8:35 PM