

**DRAFT Minutes - Waterbury Recreation Committee Meeting 12/9/2020  
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 [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTVmNzQzYTQtMzUwMy00NDczLWlZNTktNjYwMTI4ZDk1Zjcw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTVmNzQzYTQtMzUwMy00NDczLWlZNTktNjYwMTI4ZDk1Zjcw%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)

Email at [frank.spaulding@vermont.gov](mailto:frank.spaulding@vermont.gov) for a direct invitation to attend via Teams. Or call 802-825-6088 to be added. Individuals may dial in for voice only at 802-528-1543. This line opened at 6:30 PM and held open for the duration of business.

Roll Call:

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

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

Absent:

Town Employees – Officers: Nick Nadeau, Recreation Director

Present:

Guests: Tom Scribner, Meg Baldor, Ally Shea, Jane Brown

1. Note taker: Phoebe Pelkey
2. Review Agenda
3. Adopt Meeting Agenda:
  - A. Motion to adopt: Barb Blauvet
  - B. Second: Phoebe Pelkey
  - C. Discussion: None

D. Vote: Passed

4. Adopt Meeting Minutes of 11/18/2020: *Attached*

A. Motion to adopt: Phoebe Pelkey

B. Second: Barb Blauvet

C. Discussion: None

D. Vote: Passed

5. Disc Golf

- Update from Nick of status of current agreements between Town and group.
  - a) Any change in status of agreement?
    - i) *No existing agreement currently found – Nick*
    - ii) *Recently advertised disc golf night event was intercepted and stopped by the town absent an event agreement.*
    - iii) *Clarify who is the group leader of “Center Chains” - Dave Frothingham- Bill Minter*
    - iv) *Bring the “Center Chains” people into the conversation- Bill*
- Formulate plan to capture the current conditions in an objective format
  - *Map the course to capture existing conditions and how it footprints on the park property - Steve L. and Nick will work on this.*
    - *Any existing walking pathways ( not necessarily associated with the disc golf should also be identified (if any)*
  - *Jane Brown and Frank will work on the environmental mapping*
  - *The committee will agree to be observers of the site and Frank will create a document (with Meg) for observers to fill out for data collection what the capacity is*
    - *You can comment to patrons that you are reporting data to the rec committee- do not say you are working for the town - Nick*
  - *what could be overlaid on this property capacity, function, desires of community*
- Adjustments in operations – none at this time

6. Pool update

- Result of Site meeting with Nick, Bill W , Phoebe and Frank.
- Current decision on direction for next spring
  - a) *Eric agreed to repair the liner in the spring of 2021*
- Coordinate efforts to assist Nick with evaluation of longer term options.

- a) *Paul agreed to help Nick with some more permanent liner replacement options pricing. Engineering assistance may be available later if needed to fill out some of the other estimates costs*
- b) Coordinate (if needed) spring volunteer effort for pool re-open (COVID protocols dependent)
  - i) Timeline
    - (1) Planning for pool to be open in 2021
    - (2) Volunteer coordination closer to spring

#### 8. Skate Park Group

- New signs were vandalized - Nick
- 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.
  - a) There may be something learned from the Disc Golf conversation to be applied here
- Next steps - ?
  - a) Timeline

Motion to adjourn: Paul Lawson

Second: Phoebe

Vote: Passed Adjournment NLT 8:19 PM