

DRAFT Agenda
Waterbury Recreation Committee Meeting 1/13/2021
Via online connection on Zoom

This meeting is only available through via Zoom. To join this meeting use the link below or call the number

The zoom platform will be opened prior to let folks in and settle into the technology, but business will begin no earlier than 6:30. Attendees who log in will be queued in the "waiting room" and will be admitted by the meeting administrator.

In accordance with Town practices for public meetings on the Zoom platform the business portion of the meeting will be recorded. The Chair will announce the beginning and end of recording.

To join the meeting click on the link immediately below

<https://zoom.us/j/95709512137?pwd=VIA4Y0F3TG5IWGY2NTBCQVpYaUdxQT09>

Meeting ID: 957 0951 2137

Passcode: 196132

For Voice only Access

Dial by your location

+1 929 205 6099 US (New York)

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The administrator for the call will be the chair.

Please mute if you are not speaking. (The administrator may mute those who forget)

Please raise hand to speak

If you are speaking and have the capacity for video please turn video on when you speak, or identify yourself by name prior to making your comments.

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:
2. Review Agenda
3. Adopt Meeting Agenda:
 - Motion to adopt:
 - Second:
 - Discussion:
 - Vote:
4. Adopt Meeting Minutes of 12/9/2020: *Attached*
 - Motion to adopt:
 - Second:
 - Discussion:
 - Vote:
5. Director updates
 - Nick
6. Disc Golf
 - Introduction of Disc Golf Leadership group
 - 5-10 minutes for group leader(s)
 - Questions from the Committee members
 - Updates from any subgroup assignments
 - Disc golf/town agreement - None exists
 - Next steps
 - Mapping
 - Are golf organizers creating a map?
 - Environmental evaluation
 - Use tracking/Incidents
 - Rec director
 - Opportunity to use UVM Rubenstein School NR 206 Environmental Problem-Solving Class capstone project as a resource to assist with the above. (see appended document)
 - Committee brainstorm
 - Presentation to Selectboard
7. Pool Liner
 - Paul has been in contact with Nick, plans to discuss with him further to coordinate.
 - If needed add to this report?.
8. Skate Park
 - Request from the town Manager/Recreation director
 - 5- 10 minute Brief presentation from Organization group
 - a) Who
 - b) Goals
 - c) Proposed timeline
 - Questions from the committee

- 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:

Second:

Vote: Passed Adjournment NLT 8:00 PM