

DRAFT Agenda
Waterbury Recreation Committee Meeting 8/19/2021
Dac Rowe Picnic Shelter

6:30 – 8:00 PM

This meeting will not be available for public attendance via online connection other than phone connection for members as necessary to provide participation in the meeting.

Roll Call:
Committee Members:

Present:
Absent:

Town Employees – Officers:
Present:
Guests:

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
3. Adopt Meeting Minutes of 7/14/2021:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
4. Public Comments – This is a business meeting. The committee will limit public comments to 3 minutes per person or depending on number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on number of individuals. Please sign in that you wish to speak upon arrival to the meeting.
 - a. Alternative to speaking – A flip chart and marker will be provided for those who do not have an opportunity to speak or who would rather write in a format that can be shared visually at the meeting and incorporated into the meeting minutes. (in accordance with town guidance for language and content)
5. Recreation Director – Nick
 - a. Report from the recreation Director
 - i. Due to agenda demands this section will be abbreviated or eliminated at the discretion of the Director
6. Proposal of VOREC grant application letter of intent for Long Range management Planning for Hope Davey.

Depending on the time required for the previous item is not known at time of publishing one of the following items may be eliminated from the agenda the day before the meeting.

7. Disc Golf-
 - a. Feedback on proposal
 - i. Disc golf
 - ii. Committee
 - iii. Public
8. Skate Park
 - a. Discussion of roll of rec committee in making a recommendation to the town regarding
 - i. Siting
 - ii. Scale
 - iii. Operation and Management planning
9. Consideration of special meeting to review and finalize recommended disc golf draft plan/agreement to Town.
10. Adjourn