## **Draft Waterbury Recreation Committee Meeting Agenda 1-10-18**

Members present:

Absent:

1. Note taker: Timekeeper:

Summarizer(Clarifies discussions/decisions):

-5 min.

2. Adopt Meeting Agenda: -5 min.

A. Motion:

B. 2ND:

C: Discussion:

D. Vote:

3. Adopt Meeting Minutes from November 8<sup>™</sup>, 2017: -5 min.

https://docs.google.com/document/d/1Iw4PwINKXw5i0JwEB5y TdBNTVBh 6ARPJauIz4h 4Xw/edit

Motion:

A. 2ND:

B. Discussion:

D. Vote:

4. Recreation Director Reports- Deb Fowler: -30 min.

https://drive.google.com/drive/folders/1V7iUcPqzyyyV3YtOjwxexxcpl91PZ-30

- Winter programs are going strong with 21 kids signed up for swim lessons, the numbers for drop in volleyball even at this late time are back up. As well, numbers are looking good for the February break and summer planning is coming along nicely. The bonfire is all set for the Winterfest skating party on the 26<sup>th</sup> and hopefully the ice will stay in as good as shape as it is now.
- 5. Winterfest planning update- Bill: -10 min. Next meeting is 7 PM, Thursday the 11TH of January at Zenbarn. All are welcome to attend and get involved.
- 6. Upcoming Dates of interest: -5 min.