## **Draft Waterbury Recreation Committee Meeting Agenda 2-07-18**

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 January 10TH, 2018: -5 min.

https://docs.google.com/document/d/1UAlZk30xEkZcs-cV0aRd2lCw9kwBWfgu83Pa0ws722s/edit

- A. Motion:
- B. 2ND:
- C. Discussion:
- D. Vote:
- 4. Recreation Director Report- Deb Fowler: -5 min.
  - To be submitted
- 5. Winterfest Summary- Bill: -5 min.
- 6. "Winter Walk to School Day" Summary- Phoebe: 5 min.
- 7. Upcoming Dates of interest: -5 min.
  - See Recreation opportunities at: <u>https://www.waterburyvt.com/departments/recreation/</u> for full calendar of events.
- 7. Long range planning: Group 60 min.
  - Committee members should bring no more than five ideas for long term planning goals
  - o Brainstorm level doesn't have to be fleshed out.