Draft Waterbury Recreation Committee Agenda 11-14-18

Members present: Absent: Guests:
1. Note taker: Timekeeper: Summarizer (Clarifies discussions/decisions):
2. Adopt Meeting Agenda: -5 min.A. Motion to accept:B. 2ND:C. Discussion:D. Vote:
3. Adopt Meeting Minutes from September 12TH, 2018: -5 min.Please read meeting minutes prior to meeting.
https://docs.google.com/document/d/1ak5CqHpxYilFeYl0oiv8mpcoDtHF8g WTVHQLZQmAGek/edit
A. Motion to accept: B. 2ND: C. Discussion: D. Vote:
4. Recreation Director Report- Nick Nadeau: -5 min.Please read Nick's report prior to the meeting.
https://docs.google.com/document/d/1VJneJOMhvMDbWltixCNDIGuVUP1pYdY4UcqvckCQaQ4/edit
Motion to accept: Second: Discussion: Vote: Passed

5.

- 6. Upcoming Dates of interest: -5 min.
 - See Recreation opportunities at: <u>https://www.waterburyvt.com/departments/recreation/</u> for full calendar of events.
 - o Co-ed drop-in volleyball at CBMS
 - o Santa's Winterfest Auction at the American Legion and River of Lights 12/01/18
 - o Winterfest Kickoff with annual X-mas tree bonfire, family skating party and human bowling 1/25/19 5-8PM
 - o Winterfest 2019 1/25-2/2/19
- 7. Long range planning: Group 35 min.
 - Raw Data from the Community Summit hosted by Revitalize Waterbury:

https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU 175Yf4AebvdvaI/edit#heading=h.gjdgxs

https://docs.google.com/spreadsheets/d/1S56ctijTSn60fn8QAeTfBqTAE5H0 5yZPCrt4YDub0oQ/-edit#gid=153378190

Next steps link the committee's vision <u>link to February Brainstorm session</u> <u>https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohIlaCI/edit</u> with the community feedback.

8. New business and agenda items for next meeting on 12/12/18: -5 min.

Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: