

Draft Waterbury Recreation Committee Meeting Agenda 5-8-2019 Second Floor- Waterbury Library

Meeting **Begins 6:30**

Roll Call: P = Present, A = Absent (1 minute)

Committee Members					
	Frank Spaulding, Chair		Paul Lawson, Vice Chair		Phoebe Pelkey, Secretary
	Diane Gildae		Barb Blauvet		Bill Minter
Town Employees - Officers					
	Nick Nadeau, Director				

Guests:

1. Note taker:

Timekeeper:

2. Adopt Meeting Agenda: (5 minutes)

A. Motion:

B. Second:

C. Discussion:

D. Vote:

3. Adopt Meeting Minutes of 4/10/2019: (5 minutes)

See Draft minutes on Town of Waterbury website.

https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019_Minutes/Minutes_20190410.pdf

A. Motion:

B. Second:

C. Discussion:

D. Vote:

4. Discussion of Rec Committee meeting format. And schedule out meetings – (10 Minutes)

5. Discussion of the Directors Report: (5 minutes)

To be distributed by direct email to the Committee members for review prior to meeting. Copies for other meeting attendees will be available at the meeting.

Members and attendees are encouraged to review recreation opportunities and calendar of events at the following Town of Waterbury Website: <http://waterburyvt.myrec.com/info/default.aspx>

The Directors report will be appended to the meeting minutes as presented..

5. Old Business –

Selectboard Capital discussion from 5/6/2019 meeting (Frank)
(5 minutes)

6. New Business – (55 minutes)

Mapping exercise for the future of the Recreation Committee
Including but not limited to the following areas.

Committee structure and mission

Facilities

Programming

List of current and ongoing initiatives and projects and status.

This will be a facilitated brainstorming and capture on flipchart of the thoughts of the group. From which, time and outcome depending, will be grouped and ranked.

Using the results of above- Develop a timeline for mapping the future of the rec committee.

Adjournment at **NLT 8:00 PM**

Motion:

Second:

Vote: