

Draft Waterbury Recreation Committee Meeting Agenda 6-12-2019
Second Floor- Waterbury Library

Meeting **Begins 6:30**

Roll Call:

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. Review Agenda and

3. Adopt Meeting Agenda: (5 minutes)

A. Motion:
B. Second:
C. Discussion:
D. Vote:

4. Adopt Meeting Minutes of 5/8/2019: (5 minutes)

See Draft minutes on Town of Waterbury website.

https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019_Minutes/Minutes_20190508.pdf

A. Motion:

B. Second:

C. Discussion:

D. Vote:

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.

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

6. Discussion of upcoming dates of interest (5 minutes)

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>

7. Report and discussion of community center scoping status.

Bill Minter (10 minutes)

8. New Business – (55 minutes)

Please review the minutes of 5/8 as they capture the work to date on this section of the agenda. Copies will be provided

Continue 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.

We will continue and hopefully complete the facilitated brainstorming and capture on flipchart of the thoughts of the group.

Identify key initiatives and develop a priority and action plan for addressing them.

Next Steps - 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: