

## Approved Waterbury Recreation Committee Meeting Minutes 2-13-19

Members Present: Paul Lawson, Diane Gildea, Phoebe Pelkey, Frank Spaulding, Barb Blauvelt, Bill Minter

Absent: Eric Weeber

Guests:

1. Note taker: Phoebe Pelkey      Timekeeper: Diane Gildea  
Summarizer (Clarifies discussions/decisions): Frank Spaulding

2. Adopt Meeting Agenda: -5 min.

A. Motion to accept: Diane

B. 2ND: Paul

C. Discussion: No

D. Vote: Passed

3. Adopt Meeting Minutes from December 12TH, 2018: -5 min.

- Please read meeting minutes prior to meeting.

[https://docs.google.com/document/d/15Hy3JWSphwbc117HqaGwv2iEgdftylL\\_cXMro8RtcBE/edit](https://docs.google.com/document/d/15Hy3JWSphwbc117HqaGwv2iEgdftylL_cXMro8RtcBE/edit)

A. Motion to accept: Frank Spaulding

B. 2ND: Bill Minter

C. Discussion:

Recreation Committee - Select Board communication:

- Schedule a time for the Recreation Committee to appear before the SB and to establish a pattern for continued appearance.
  - Revisit the governance document
  - **Question - Did we reach a conclusion about how to express support for the ice center proposal(s)?**
- Initiate Agenda for next SC-RB meeting (typo? SB-RC?)

D. Vote: Passed

4. Recreation Director Reports for January and February- Nick Nadeau: -10 min.

- Please read Nick's reports prior to the meeting.

<https://dochub.com/ericweeber/PEM6RJm/recreation-directors-report-february-2019-pdf>

<https://dochub.com/ericweeber/RVEbKw/recreation-directors-report-january-2019-pdf>

Motion to accept: Paul Lawson

Second: Barb Blauvet

Discussion: Please make sure that format is readable (dochub can't access)

Vote: Passed

5. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:  
<https://waterburyvt.myrec.com/info/calendar/default.aspx> for full calendar of events.
  - Co-ed drop-in volleyball at TBPS, Tuesdays 7:30- 9:30 PM
  - Friday Night Lights - sledding and skiing 5 -8PM at Dac Rowe

6. CIP Matrix Scoring Project list: Group - 60 min.

<https://docs.google.com/spreadsheets/d/1nmkBPoY7EXkRWpGqd009gsRETGgjeZRG46XHAbMGIHY/edit?ts=5c11a6b9#gid=629154549>

7. New business and agenda items for next meeting on 3/13/19: -5 min.

- Visit from Steve Hagenbuch re. newly-formed non-profit, the Waterbury Land Initiative.

Move to adjourn: Paul Lawson

Second: Phoebe Pelkey

Vote: Passed

Meeting officially adjourned at: 8pm