

## Waterbury Recreation Committee Meeting Minutes 4-10-19

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

Absent: Eric Weeber

Guests: Herschell Murry, Nick Nadeau

1. Note taker: Phoebe Pelkey      Timekeeper: Diane Gildea  
Summarizer (Clarifies discussions/decisions): - 5 min.

2. Adopt Meeting Agenda: -5 min.

A. Motion to accept: Paul Lawson

B. Second: Diane Gildea

C. Discussion: Move to accept proposed agenda with the addition of the guest comment.

D. Vote: Passed

3. Adopt Meeting Minutes from March 13TH, 2019: -5 min.

- Please read meeting minutes prior to meeting.

*See Adopted minutes on Town of Waterbury website.*

A. Motion to accept: Paul Lawson

B. Second: Barb Blauvet

C. Discussion: None

D. Vote: Passed

Herschell Murray joined the meeting to discuss FORWARD as a tax free entity to help recreation move forward- wanted to let rec committee know that its available.

4. Elect new Chair and Vice-Chair

Bill Minter made a motion to elect Frank Spaulding as the new chair.

Second: Diane Gildea

Phoebe Pelkey made a motion to elect Paul Lawson to be a vice chair.

Second: Frank Spaulding

Discussion:

A. Vote: Passed

5. Phoebe Pelkey agreed to be Secretary

Frank will coordinate minute structure with Carla

Role of Secretary will be to coordinate the forwarding of the minutes.  
the actual keeping of the minutes will be rotated among the members of the committee to spread the workload.

- Discuss capacity needs of Summer Programs

6. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:  
<https://waterburyvt.myrec.com/info/calendar/default.aspx> for full calendar of events.
- Undecided is bike to school day. Nick to reach out individually for help as needed.
- Undecided is Kids fest

7. New business and agenda items for next meeting on 5/8/19: -5 min.

Develop a timeline for mapping the future of the rec committee

To do for next meeting committee members come with ideas for the following areas.

Committee structure and mission

facilities

programming

List of current and ongoing initiatives and projects and status.

Move to adjourn: Paul

Second: Phoebe

Vote: Passed

Meeting officially adjourned at: 7:46