

Adopted Minutes
Waterbury Recreation Committee Meeting 10-9-2019
Second Floor- Waterbury Library

Meeting Begins 6:30

Roll Call:

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

Present: Phoebe Pelkey, Frank Spaulding, Paul Lawson

Absent: Barb Blauvet, Diane Gildea

Town Employees – Officers: Nick Nadeau, Recreation Director

Absent

1. Note taker: Phoebe Pelkey Timekeeper:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt: Paul Lawson

B. Second: Bill Minter

C. Discussion: None

D. Vote: Passed

4. Adopt Meeting Minutes of 9/11/2019:

Meeting minutes are on Town of Waterbury website.

https://www.waterburyvt.com/fileadmin/files/Recreation_files/2019_Minutes/Minutes_20190911.pdf

A. Motion to adopt: Phoebe Pelkey

B. Second: Paul Lawson

C. Discussion: None

D. Vote: Passed

5. Discussion of the Directors Report:

Capturing praise, capturing donations- on the rec website.

The Directors report appears at the end of the draft Agenda and will be appended to the meeting minutes as presented.

6. Discussion of upcoming dates of interest;

Fall swim lessons- are full for the fall session. Halloween in the Rusty Parker Park is happening. River of Lights planning is under way. May introduce another vacation camp.

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>

BIKE TO SCHOOL was cancelled due to road construction. Add this to upcoming agenda items to discuss interest in maintaining, and the rec role in bike to school events in the future.

7. Discussion of community center scoping status. Bill/Paul

- Document high points of what is desired in a Rec Center to meet the needs and goals of broader recreation in Waterbury
 - Discussion of rec committee checking out other recreation facilities
 - Next steps- Bill and Paul will continue to go to meetings when they can.
 - List of recreation facilities- Cambridge, Shelburne Field House, UVAC, Middlebury, Montpelier Rec Center, Johnson State College
 - start with something local, tour facilities,
 - Paul will talk with the directors of the Cambridge Rec Center and we will schedule a field trip there- for November meeting
 - Will make sure that Nick can come as well
 -

8. New Business

- Document priorities of the Rec Committee based on scoping work from this summer.
- Review top capital improvement project priorities
 - ~Discuss skate park future

Motion to adjourn: Paul Lawson

Second: Phoebe Pelkey

Vote: Passed Adjournment NLT 8:00 PM