

DRAFT Agenda
Waterbury Recreation Committee Meeting 12/9/2020
Via Microsoft Teams

Meeting Begins 7:00 via Microsoft Teams

Meeting will be opened prior to let folks in, but business will begin no earlier than 7:00

Link to meeting https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTVmNzQzYTQtMzUwMy00NDczLWlZNTktNjYwMTI4ZDk1Zjcw%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%220id%22%3a%22d3d8e8c7-c7e1-40cc-8fa7-220741085128%22%7d

Email at frank.spaulding@vermont.gov for a direct invitation to attend via Teams. Or call 802-825-6088 to be added. Individuals may dial in for voice only at 802-528-1543. This line will be opened at 6:30 PM and held open for the duration of business.

Roll Call:

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

Present:

Absent:

Town Employees – Officers: Nick Nadeau, Recreation Director

Present:

Guests:

1. Note taker:

2. Review Agenda

3. Adopt Meeting Agenda:

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

4. Adopt Meeting Minutes of 11/18/2020: *Attached*

A. Motion to adopt:

B. Second:

C. Discussion:

D. Vote:

5. Disc Golf

- Update from Nick of status of current agreements between Town and group.
 - a) Any change in status of agreement?
 - i) Clarifying instructions?
 - ii) Adjustments in operations
- Formulate plan to capture the current conditions in an objective format

6. Pool update

- Result of Site meeting with Nick, Bill W , Phoebe and Frank.
- Current decision on direction for next spring
 - a) Coordinate efforts to assist Nick with evaluation of longer term options.
 - i) Timeline
 - b) Coordinate (if needed) spring volunteer effort for pool re-open (COVID protocols dependent)
 - i) Timeline

8. Skate Park Group

- Nick, - What is the status?
- How do we help town management incorporate any development into a long-term recreation goals and budget including maintenance, concepts of operation sunset funds for replacement etc.
- Next steps - ?
 - a) Timeline

Motion to adjourn:

Second:

Vote: Passed Adjournment NLT 8:00 PM