

Draft Waterbury Recreation Committee Meeting Agenda 12-13-17

Members present:

Absent:

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

2. Adopt Meeting Agenda: -5 min.
A. Motion:
B. 2ND:
C: Discussion: D. Vote:

3. Adopt Meeting Minutes from November 8TH, 2017: -5 min.

<https://docs.google.com/document/d/1Iw4PwINKXw5iOJwEB5y TdBNTVBh6ARPJaulz4h 4Xw/e dit>

Motion:
A. 2ND:
B. Discussion: D. Vote:

4. Recreation Director Reports- Deb Fowler: -30 min.
<https://drive.google.com/drive/folders/1V7iUcPqzyyyV3YtOjwxexxcp191PZ-3o>

- Proposed Budget
- Hope Davey Playground proposal

5. Winterfest planning update- Bill: -10 min. Next meeting is 7 PM, Thursday the 14TH of December at Zenbarn. All are welcome to attend and get involved.

6. Upcoming Dates of interest: -5 min.
● See Recreation opportunities at: <https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
● Next Winterfest meeting: 12/14/17 - 7 PM @ Zenbarn on Guptil Rd.
○ **January 26 - February 4, 2018 Dates for Winterfest**

7. Long range planning: Group - 15 min.

8. New business and agenda items for next meeting on 01/10/18: -5 min.

- Proposed Budget
- Hope Davey Playground proposal

Move to adjourn:

Second :

Passed

Meeting officially adjourned at: PM