

Draft Waterbury Recreation Committee Meeting Agenda 8-8-18

Members present:

Absent:

Guests: Nick Nadeau , Waterbury Recreation Director

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

2. Adopt Meeting Agenda: -5 min.

 A. Motion to accept:

 B. 2ND:

 C. Discussion:

 D. Vote:

3. Adopt Meeting Minutes from May 9TH, 2018: -5 min.

https://docs.google.com/document/d/1cQS7xnCOB40pkajc1yb3_nQMeABAc6LjFwhy64fndVM/edit

 A. Motion to accept:

 B. 2ND:

 C. Discussion:

 D. Vote:

4. Recreation Director Report- Nick Nadeau: -15 min.

- Director's Report:

 Motion to accept:

 Second:

 Discussion:

 Vote:

5. Review site plan for Hope Davey; Rec Path and Skate park: Bill -20 min.

6. Review Ice Center site plan; Capital Soccer Proposal, and parking maintenance support: Bill -10 min.

7. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.

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8. Long range planning: Group - 30 min.

- Raw Data from the Community Summit hosted by Revitalize Waterbury:

<https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU175Yf4Aebvdval/edit#heading=h.gjdgxs>

<https://docs.google.com/spreadsheets/d/1S56ctijTSn6Ofn8QAeTfBqTAE5H05yZPCrt4YDub0oQ/edit#gid=153378190>

Next steps link the committee's vision [link to February Brainstorm session](#)

<https://docs.google.com/document/d/1liAiICE5Nq4M8HluPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit> with the community feedback.

9. New business and agenda items for next meeting on 09/12/18: -5 min.

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Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: 8:00 PM