

## Approved Waterbury Recreation Committee Meeting Minutes 5-9-18

Members present: Phoebe Pelkey, Barb Blauvelt, Paul Lawson, Eric Weeber, Bill Minter, Diane Gildea

Absent: Frank Spaulding

Guests: Deb Fowler, Waterbury Recreation Director

1. Note taker: Phoebe           Timekeeper: Barb  
Summarizer (Clarifies discussions/decisions): Paul Lawson

2. Adopt Meeting Agenda: -5 min.

A. Motion to accept: Phoebe

B. 2ND: Paul

C. Discussion: None

D. Vote: Passed

3. Adopt Meeting Minutes from April 11TH, 2018: -5 min.

[https://docs.google.com/document/d/15u5qCsZq4M\\_NsSSu1\\_6xaRyDELSY-rGCjABe4zKxPsY/edit](https://docs.google.com/document/d/15u5qCsZq4M_NsSSu1_6xaRyDELSY-rGCjABe4zKxPsY/edit)

A. Motion to accept: Eric

B. 2ND: Paul

C. Discussion: None

D. Vote: Passed

4. Recreation Director Report- Deb Fowler: -10 min.

- Director's Report:

<https://docs.google.com/document/d/1GvL-MsqomGuxyE36GRCj0LcOT65kieTI0COW5qjnUJ8/edit>

Motion to accept: Phoebe

Second: Barb

Discussion: None

Vote: Passed

5. May 7 - Selectboard meeting: Frank presented Recreation recommendations for Winterfest. -10 min.

- Bill, Paul and Frank attended.

6. NQID celebration request: Bill -10 min.

- <https://docs.google.com/document/d/1Co-wzf3RSMqzcDmlA8Y823TQiB2bZb8GHAEfbS9dAUY/edit?ts=5af370e2>
- Discussion ensued.
- Not exactly sure what is being asked of the Committee?
- What is time frame?

7. Hope Davey Park Center Trails and Rec. path loops discussion: Bill -20 min.

- Bill Previewed the presentation with a handout at last meeting.
- Some funds provided from Winterfest
- Landowner agreements required in order to have a continuous loop
- Some fencing may be required
- VAST needs to be contacted
- Bill presented several different formal agreements with landowners used by WATA and VAST

8. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at:  
<https://www.waterburyvt.com/departments/recreation/> for full calendar of events.
  - Saturday **June 23** Pool opening party - Volunteers wanted
  - Thursday **July 19** Community build of Playground at Hope Davey
  - Walk and Roll to School -Tuesday, **June 5TH** 7:00 AM

9. Long range planning: Group - 20 min.

- Deb reports that the lighting systems at Dac Rowe and Anderson parks are 35+ years old
- Would cost \$125K to replace current lighting systems at **each** park
- Eric will inquire with Efficiency VT
- Bill will speak with Dwayne @ Sun Common

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

<https://docs.google.com/document/d/1b7aVj6MgofVhWEIsT3Dr403v4TksU175Yf4Aebvdval/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) <https://docs.google.com/document/d/1liAiICE5Nq4M8HluPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit> with the community feedback.

10. New business and agenda items for next meeting on 06/13/18: -5 min.

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Move to adjourn: Paul

Second: Phoebe

Vote: Passed

Meeting officially adjourned at: 8:00 PM