## **Draft Waterbury Recreation Committee Meeting Minutes 8-8-18**

Members present: Phoebe Pelkey, Eric Weeber, Paul Lawson, Bill Minter, Diane Gildea Absent: Frank Spaulding, Barb Blauvelt Guests: Nick Nadeau- Waterbury Recreation Director, Summer Davison,

Lance

- 1. Note taker:Phoebe PelkeyTimekeeper:PaulSummarizer (Clarifies discussions/decisions):
- 2. Adopt Meeting Agenda: -5 min.
  - A. Motion to accept: Paul
  - B. 2ND: Phoebe
  - C. Discussion: None
  - D. Vote: Passed
- 3. Adopt Meeting Minutes from May 9TH, 2018: -5 min.

https://docs.google.com/document/d/1cQS7xnCOB40pkajc1yb3\_nQMeABAc 6LjFwhy64fndVM/edit

- A. Motion to accept: Phoebe
- B. 2ND: Paul
- C. Discussion: None
- D. Vote: assed
- 4. Review site plan for Hope Davey; Rec Path and Skate park: Bill -20 min.
  - Lance and Summer, local skateboard aficionados, offered insight into the feasibility of repairing the existing skatepark and the current volumes of useage.
  - Nick, Waterbury Recreation Director, states that the Town of Waterbury has ostensibly taken responsibility for the skatepark because it lies on Town land. The skatepark is a possible liability, especially in its current state of (dis)repair, in the eyes of the Town's insurer.
  - Bill Minter: Need to identify if there are any community members who may still take ownership of the skatepark upkeep.

- 5. Recreation Director Report- Nick Nadeau: -15 min.
  - Director's Report: <u>https://docs.google.com/document/d/1Sh5-qL0DZYX47RUQshL2NbeX</u> <u>hMUOyXpS7Ya-w\_KfbAk/edit</u>

Motion to accept: Phoebe Second: Paul Discussion: None Vote: Passed

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

• Tabled for next meeting

7. Upcoming Dates of interest: -5 min.

- See Recreation opportunities at: <u>https://www.waterburyvt.com/departments/recreation/</u> for full calendar of events.
  - o Co-ed drop-in volleyball at CBMS
  - o River of Lights 12/01/18
- 8. Long range planning: Group 25 min.
  - Raw Data from the Community Summit hosted by Revitalize Waterbury:

https://docs.google.com/document/d/1b7aVj6MgofVhWElsT3Dr403v4TksU 175Yf4AebvdvaI/edit#heading=h.gjdgxs

https://docs.google.com/spreadsheets/d/1S56ctijTSn60fn8QAeTfBqTAE5H0 5yZPCrt4YDub0oQ/edit#gid=153378190

Next steps link the committee's vision <u>link to February Brainstorm session</u> <u>https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSN</u> <u>kmpI6ohJlaCI/edit</u> with the community feedback.

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

- Review Ice Center site plan; Capital Soccer Proposal, and parking maintenance support.
- Move long range planning up in the agenda.

Move to adjourn: Paul Second: Phoebe Vote: Passed Meeting officially adjourned at: 7:55 PM