

Adopted Minutes
Waterbury Recreation Committee Meeting 1/13/2021
Via online connection on Zoom

This meeting is only available through via Zoom. To join this meeting use the link below or call the number

The meeting recording is available at the following link
https://zoom.us/rec/share/uUP4XoMVOHa31NJVo7EGRo7IjJC938avlykp_hQWGNBjwkCkDRdzggJtowIg4f60.VLHTyf1as4oS5hNC?startTime=161058124000

The zoom platform will be opened prior to let folks in and settle into the technology, but business will begin no earlier than 6:30. Attendees who log in will be queued in the “waiting room” and will be admitted by the meeting administrator.

In accordance with Town practices for public meetings on the Zoom platform the business portion of the meeting will be recorded. The Chair will announce the beginning and end of recording.

To join the meeting click on the link immediately below
<https://zoom.us/j/95709512137?pwd=VIA4Y0F3TG5IWGY2NTBCQVpYaUdxQT09>

Meeting ID: 957 0951 2137

Passcode: 196132

For Voice only Access

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The administrator for the call will be the chair.

Please mute if you are not speaking. (The administrator may mute those who forget)

Please raise hand to speak

If you are speaking and have the capacity for video please turn video on when you speak, or identify yourself by name prior to making your comments.

Roll Call:

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

Present: Frank Spaulding, Paul Lawson, Bill Minter Pheobe Pelkey

Absent: Barb Blauvet

Town Employees – Officers:

Present: Nick Nadeau, Recreation Director

Guests: Jane Brown, Tom ,David Frothingham, Tami Bass, Barb McDougal

1. Note taker:

2. Review Agenda

3. Adopt Meeting Agenda:

- Vote: accepted by consensus

4. Adopt Meeting Minutes of 12/9/2020: *Attached*

- Vote: accepted by consensus

5. Director updates

- Nick
 - Budget is forwarded as presented
 - Van (Grant awarded)
 - Pool repair and building improvement
 - Paving in front of Anderson building
 - Lifeguard classes anticipated
 - Swim lessons depends on COVID
 - Ice rink operating under COVID rules

6. Disc Golf

- Introduction of Disc Golf Leadership group
 - David Frothingham defacto contact person between the group and the town.
 - There is no formal group – just a group of dedicated volunteers
 - Maintained by a group of local golfers Mark Stirewalt, Clayton Davis
 - Coordination meeting between town and group occurred last summer
 - 5-10 minutes for group leader(s)
 - Questions from the Committee members
 - Improvements
 - Tee pads – last year
 - Baskets years ago
 - Puncheons ad hoc
 - Path was not from the group
 - Locations would be coordinated with the town but specific elements not
 - League and tournaments are semi ad hoc Sap Bucket
 - Tournaments There is an entry fee that goes back out as prize money
- Updates from any subgroup assignments
 - Disc golf/town agreement - None exists
 - Next steps

- Mapping
 - Are golf organizers creating a map?
- Environmental evaluation
- Use tracking/Incidents
 - Rec director has a reporting system set of for non-emergency issues
- Opportunity to use UVM Rubenstein School NR 206 Environmental Problem-Solving Class capstone project as a resource to assist with the above. (see appended document)
 - Committee brainstorm
 - Presentation to Selectboard
 - Tabled to a special meeting

7. Pool Liner

- Paul has been in contact with Nick, plans to discuss with him further to coordinate.

8. Skate Park

- Request from the town Manager/Recreation director
- Presentation from Organization group
 - a) Who Tami Bass, Barb McDougal, Jake Blauvelt,
 - b) Goals
 - i) Concrete skate park in same vicinity of Dog Park near ice rink
 - ii) Looked at several locations
 - (1) This was deemed the best
 - iii) They plan to fundraise the construction cost plus
 - c) Proposed timeline
- Questions from the committee
- 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

Motion to adjourn:

Vote: Passed Adjournment 8:20 PM