

## **Draft Waterbury Recreation Committee Meeting Agenda 3-14-18**

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 February 21ST, 2018: -5 min.

<https://docs.google.com/document/d/1liAiICE5Nq4M8HIuPzlb1sIYfGAQMSNkmpI6ohJlaCI/edit>

A. Motion:

B. 2ND:

C. Discussion:

D. Vote:

4. Recreation Director Report- Deb Fowler: -30 min.

- Winterfest Committee collaboration for future planning
- Grant application for feasibility study on a Community Center in Waterbury
- Public meeting to receive the support of the community to proceed with the grant application date is Monday, April 2<sup>nd</sup> at 6:45pm in the Steele Room

Discussion:

Second:

Discussion:

Vote:

5. Upcoming Dates of interest: -5 min.

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

6. Long range planning: Group - 30 min.

- Committee members should bring *no more than five* ideas for long term planning goals
- Brainstorm level - doesn't have to be fleshed out.
- 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/1S56ctijTSn6Ofn8QAeTfBqTAE5HO5yZPCrt4YDub0oQ/edit#gid=153378190>

7. New business and agenda items for next meeting on 04/11/18: -5 min.

Move to adjourn:

Second:

Vote:

Meeting officially adjourned at: PM