DRAFT Agenda Waterbury Recreation Committee Meeting 7/14/2021 Hope Davey Picnic Shelter

6:30 - 8:00 PM

This meeting will not be available for public attendance via online connection other than phone connection for members as necessary to provide participation in the meeting.

Roll Call: Committee Members:
Present: Absent:
Town Employees - Officers: Present: Guests:

- 1. Review Agenda -
- 2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
- 3. Adopt Meeting Minutes of 6/9/2021:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
- 4. Public Comments This is a business meeting. The committee will limit public comments to 3 minutes per person or depending on number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on number of individuals.
 - a. Alternative to speaking The public may submit written comments which will be accepted up to the close of meeting for inclusion in the minutes (in accordance with town guidance for language and content)
- 5. Recreation Director Nick
 - a. Report from the recreation Director
 - i. Focus on Hope Davey/Seminary
 - 1. Guidance needed from the committee?
 - 2. Youth Soccer?
 - 3. Can defer disc golf to agenda item below
- 6. Anderson Basketball proposal (Nick/Phoebe)
 - a. Update?
 - b. Action Items?
- 7. Skate Park Location selected and role of committee (Phoebe)

- a. Report on outreach to EFUD?
- 8. Proposal of Long Range management Planning for Hope Davey
- 9. Disc Golf
 - a. Discussion of transition to a more formal arrangement for work and proposed changes to the course.
 - b. Ad Hoc work committees
 - c. Interim Disc Golf Management plan/agreement
 - i. Draft to be distributed.
 - 1. Committee
 - 2. David Frothingham and Mark Stirewalt (as lead representatives of the Disc Golf Community)
 - 3. Public (as part of minutes)
- 10. Consideration of special meeting to review and finalize recommended draft plan/agreement to Town.
- 11.Adjourn