

DRAFT Agenda
Waterbury Recreation Committee Meeting 9/8/2021
Anderson 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 8/19/2021:
 - 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. Please sign in that you wish to speak upon arrival to the meeting.
 - a. Alternative to speaking – A flip chart and marker will be provided for those who do not have an opportunity to speak or who would rather write in a format that can be shared visually at the meeting and incorporated into the meeting minutes. (in accordance with town guidance for language and content)
5. Report from the Recreation Director
 - a. Town slated to receive former Village properties
6. Proposal of VOREC grant application letter of intent for Long Range management Planning for Hope Davey.

- a. This agenda item will be dependent somewhat on response from the Grantors – If no response, simply an update to reserve meeting time for other agenda items
- 7. Skate Park
 - a. Discussion of role of rec committee in making a recommendation to the town regarding
 - i. Siting
 - ii. Scale
 - iii. Operation and Management planning
- 8. Disc Golf-
 - a. Feedback on proposal
 - i. The committee will go through the proposal and will hear input from the David Frothingham and Mark Stirewalt as well as offer their own.
 - ii. Each will be considered with decision regarding what moves forward by consensus of the group or vote if necessary.
 - iii. Decide if special meeting is required
- 9. Adjourn