

**DRAFT Minutes**  
**Waterbury Recreation Committee Meeting 5/12/2021**  
**Hope Davey Picnic Shelter**

In an effort to provide as much access as possible, This meeting will broadcast via Zoom. Because this meeting will be held in an outdoor environment due to the subject matter, connection will be through cell signal only. Connection for providing public input cannot be guaranteed. See comments regarding submitting comments in the agenda item below.

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.

Join Zoom Meeting

In order to reduce the incidents of meeting disruptions the link to the meeting will not be posted. The link will be forwarded to the committee members listed below. To receive the link to the meeting email the chair or any member of the committee for a link to the meeting, otherwise dial in.

Meeting ID: 994 1052 2964  
Passcode: 666528

One tap mobile  
+13017158592,,99410522964#,,,,\*666528# US (Washington DC)  
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Dial by your location

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Meeting ID: 994 1052 2964  
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Find your local number: <https://zoom.us/j/99410522964>  
The administrator for the call will be the chair.

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

Individuals that speak on zoom will be asked to identify themselves by name prior to making comments

Roll Call:

Committee Members:

Present: Frank Spaulding, Bill Minter, Phoebe Pelkey, Meg Baldor, Jane Brown,  
Absent:

Town Employees – Officers:

Present: Nick Nadeau, Director

Guests: Mark Stirewalt, David Frothingham, Eric Lustgarten, Alissa Johnson

1. Review Agenda –
2. Adopt Meeting Agenda:  
Add item on skate Park  
Add possible site walk
  - a. Motion to adopt:
  - b. Second:
  - c. Discussion:
  - d. Vote: Approved by consensus
3. Adopt Meeting Minutes of 4/14/2021:
  - a. Motion to adopt:
  - b. Second:
  - c. Discussion:
  - d. Vote: Approved by consensus
4. Public Comments – None
5. Recreation Director – Nick
  - a. Report from the recreation Director
    - i. Pool is getting prepped for season.
    - ii. New pavement at Anderson
    - iii. Field work at Dac Rowe picnic table sand play re-surfacing
    - iv. Hiring of 40 -42 staff complete
    - v. Solicited and received \$110,000 in grants for summer programming.
    - vi. Current estimate is 130 – 160 K for a pool liner
6. Winterfest – Bill
  - a. Where the funds went links to recreation
  - b. Significant funds distributed to recreation opportunities from Winterfest.
  - c. Questions for Bill
7. Skate Park – Invite team back to rec committee meeting?
8. Community Center –
  - a. Status – Committee should coordinate with RW (Needs to be actually assigned to someone)
9. Disc Golf-

- a. Accomplishments and updates MS and DF
    - i. Mapping is complete and was shared.
    - ii. Trash cans removed now pack in pack out to good effect.
  - b. Status of
    - i. Mowing limits - Volunteer maintainers working with the subgroup to define reduced mowing areas.
    - ii. Wetland delineation – unknown if scheduled.
    - iii. Trail counter – still pursuing (Nick and Frank Item)
    - iv. Debris cleanup – some complete more to do
  - c. Questions Recreational vs professional course
    - i. Response from MS and DF.
      - 1. Course has always had Blue and White tees so therefore could be considered “professional” but this is a short course. There are longer professional courses nearby.
      - 2. Red tees added actually shortened the course for recreational play.
      - 3. Consideration to add a fourth even more challenging tee was abandoned.
        - a. Course by and large is no longer than originally laid out.
      - 4. Professional Player designation is granted to a player if they accepted cash in any event DF is a “professional” player.
  - d. Hole along brook remains problematic – mowed area will be moved back from edge of brook as part of the mowing reduction work and reviewed.
  - e. Nick – Timeline for larger more permanent signage (IE Map etc) is not till September due to summer program operations.
    - i. Short term targeted temp signage as needed can be added in the meantime.
  - f. Invite WATA to the table? (assigned to Bill?)
  - g. Site Walk
10. Adjourn
11. Following Adjournment attendees may walk the first 2 holes of the course viewing the boardwalk work.