

DRAFT Agenda
Meeting of the Waterbury Recreation Committee
Thursday 3/10/2022
Steele Community Room

Scheduled Duration 6:30 – 7:50 PM

This meeting will be available in person and for member and public attendance via ZOOM.

Topic: Recreation Committee

Meeting ID: 875 7054 2021
Passcode: 564960

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

For those attending in person, Washington County is at a MEDIUM community level of COVID. As such masking will not be required, but we will maintain measures to allow physical distancing and masking is encouraged. Participation is also allowed via the provided zoom link. We ask that attendees respect other's desire to mask and distance.

https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html?CDC_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fscience%2Fcommunity-levels-county-map.html

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 2/10/2022:
 - 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.
- 5. Recreation Director time –
- 6. Town Meeting Article 8 – Planning funds for Hope Davey and 40 Acre parcel
 - a. Next Steps
 - b. Role of the Committee
 - c. Role of the members
- 7. Swimming Facilities Options Study group
 - a. Structure to assist
 - i. Schedule (start at the end)
 - ii. Goals
- 8. Discussion of shared documents
 - a. Governance document (and committee visioning work from 2019)
 - b. Capital Prioritization Spreadsheet
 - c. Plans to review
- 9. Set next meeting date and location
- 10. Parking lot items for future agendas
 - a. Basketball courts at Anderson
 - b. Rec center
 - c. Other
- 11. Adjourn