

DRAFT Minutes
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)
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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: Phoebe Pelkey, Frank Spaulding, Paul Lawson, Jane Brown, Meg Baldor, Bill Minter

Present: Phoebe Pelkey, Frank Spaulding, Paul Lawson, Jane Brown, Meg Baldor,

Absent: Bill Minter

Town Employees – Officers:

Present: Nick Nadeau, Steve Lostpeich

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt: Paul Lawson
 - b. Second: Phoebe Pelkey
 - c. Discussion: None
 - d. Vote: Passed
3. Adopt Meeting Minutes of 2/10/2022:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Paul Lawson

- c. Discussion: None
 - d. Vote: Passed
- 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. No Public Comment
- 5. Recreation Director time –
 - a. Town meeting Article 7, 8 passed. (related to finding teh Skating Facility and the planning process)
 - b. Summer rec camp registration opened and the MyRec site crashed. 200 kids signed up for summer kids- last year was 173.
 - c. Will need more staff. Rec looking for staff for the summer.
 - d. Rec Express started - a monthly newsletter about rec. New community garden guidelines.
- 6. Town Meeting Article 8 – Planning funds for Hope Davey and 40 Acre parcel
 - a. Next Steps- Request for proposal process drafting- then hire one consultant to do both projects as one study (HD and 40 Acre). Draft will be reviewed with rec committee prior to discussion with the public.
 - b. Role of the Committee- Advisory when needed, soliciting public input as needed. Town will form a steering committee- pull representatives from all the players of both properties to be advisory members.
 - c. Role of the members was discussed
- 7. Swimming Facilities Options Study group
 - a. Committee will come up with a group of questions that we can ask the public about the pool. Further discuss the process of how to get a group together to move forward at next meeting
- 8. Discussion of shared documents
 - a. Governance document (and committee visioning work from 2019) - committee will bring forward any suggestions, edits, ideas
 - b. Capital Prioritization Spreadsheet
 - c. Plans to review
- 9. Set next meeting date and location-
 - a. Meeting moved to 2nd thursday of the month
 - b. April 14 6:30pm Steele Community Room
- 10. Future agendas
 - a. Public Comment
 - b. Nick -
 - c. RFP status

- d. Develop pool questions-review questions submitted by committee
- e. Start By Laws Review

11. Adjourn 8pm