

APPROVED Minutes
Meeting of the Waterbury Recreation Committee
Thursday 4/14/2022
Virtually via zoom

Scheduled Duration 6:30 – 8:00 PM

Due to committee members and family illness the meeting was conducted 100% virtually and was available for member and public attendance via ZOOM.

Topic: Recreation Committee

Meeting ID:

Passcode:

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

For those attending in person, Washington County remains 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: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Meg Baldor, Jane Brown

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

Absent: Bill Minter, Paul Lawson

Town Employees – Officers:

Present: Nick Nadeau, Steve Lotspeich

Guests: Tom Scribner, Belle McDougall, Dani Kehlmann, Tami Bass, Alyssa Johnson

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Frank Spaulding
 - c. Discussion
 - d. Vote: Passed

3. RFP Process - Steve Lotspeich presented the process for releasing the RFP, the

steering Committee and introduced the RFP itself

The committee previewed the RFP document and provided specific feedback to Nick and Steve

***Meg and Jane have some concerns about the mapping during the wetland season

Jane would like to change to - carrying capacity for any current and future facilities

Propose an add alternate for an arborist to evaluate the trees at Hope Davey- offered as an hourly rate to evaluate trees and come up with a care plan

Language suggestions were forwarded to Nick and Steve who were also present to gather context and the other concerns of the Committee.

4. Adopt Meeting Minutes of 3/10/2022:

- a. Motion to adopt: Phoebe Pelkey
- b. Discussion
- c. Vote: Passed

5. 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. Recreation Tom Scribner spoke on topics related to Center Chains and Hope Davey

6. Director time – Summer camp is staffed for the summer. Still looking for lifeguards.

7. *Tabled to Next Meeting* - Pool Questions Submitted by Committee

- a. Brainstorm and collect questions that we want to task a focus group to answer
- b. Start to group and find common language toward potential scoping goals

8. *Tabled to Next Meeting* - By law review

- a. Start with governance documents
 - i. Collect and group feedback
 - ii. Prioritize potential adjustments
 - iii. Decide on a process to formalize any changes
 1. Internally
 2. Externally (Select Board, Rec Director, Town Manager)

9. Next agendas -

Select a Rec Committee representative for the Hope Davey and Ice Rink property planning effort.

Accept and forward skate park group rep to the steering Committee.

Tabled Items #7, #8
Recruitment of new Committee Members

Next meeting May 12.

10.Adjorn 8:20pm