

DRAFT Minutes
Meeting of the Waterbury Recreation Committee
Thursday 6/09/2022
Steele Community Room

Scheduled Duration 6:30 – 8:00 PM

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

Topic: Recreation Committee

Time: Jun 9, 2022 06:30 PM Eastern Time (US and Canada)

Meeting ID: 875 1332 0268

Passcode: 050431

Dial by your location

+1 301 715 8592 US (Washington DC)

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Accommodations for COVID. Please follow masking directions as posted in the room. We will maintain measures to allow physical distancing and masking as attendees desire. Participation is also allowed via the provided zoom link. We ask that attendees respect other's desire to, or not, mask and distance.

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Meg Baldor, Jane Brown

Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Jane Brown

Absent: Meg Baldour

Town Employees – Officers:

Present: Nick Nadeau

Guests: None

1. Review Agenda –

2. Adopt Meeting Agenda:

- a. Motion to adopt: Bill Minter
- b. Second: Phoebe Pelkey
- c. Discussion

d. Vote: Passed

3. Adopt Meeting Minutes of 5/12/2022:

- 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 the number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on the number of individuals. Please sign in that you wish to speak upon arrival to the meeting.

None Present

5. Recreation Director time - pool was filled today. After School program (61 kids) will be using the pool tomorrow for a pool party. Swim lessons first session is filled. Stowe Rec coming back for the summer. Summer rec is fully staffed. Day camp staff are going to Summerama for training next week. 235 kids signed up for summer camp. Field trips will be Elmore State, Boulder Beach, Silver Lake and Echo.

Wetlands enforcement person Shannon Morrison from the State of VT came to Hope Davey and she stated that Hope Davey is in compliance with wetlands. This evaluation came from a complaint that was lodged by a public person who said it was in violation. Letter from Ms. Morrison to follow with her findings.

Wyatt O'brien accepted the position as a full time program coordinator for the town.

6. News on the RFP - SE Group got the bid with the addition of the forestry person. The Steering Committee was selected. Other community groups (Waterbury Youth Soccer, Little League) should be made aware that there will be open meetings that they should attend since their input would be valuable.

7. Continue with Pool Questions Submitted by Committee

- a. Brainstorm and collect questions
(Affinity exercise Flipchart session)
- b. Start to group and find common language toward potential scoping goals

8. Recruitment Q & A – statement to encourage folks to apply to the selectboard to be on the recreation Committee. Develop job description for Rec Committee Member- at next meeting

9. By law review- Frank will send out the document and members will review and

come back with edits for the group.

- 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)

10. Next agendas - Completed

Next meeting July 14

11. Adjourn: 8pm

Meg Baldour emailed the rec committee members after the start of the meeting. This was noted by Jane Brown at the end of the meeting. Meg was requesting that the adopted meeting minutes from May reflect that Jane Brown was also interested in being on the RFP Steering Committee.