

Meeting of the Waterbury Recreation Committee
Thursday 5/16/2023
Steele Community Room
Scheduled Duration 6:30 – 8:00PM

Zoom Link

Topic: Waterbury Recreation Committee

Time: May 16, 2023 06:30 PM Eastern Time (US and Canada)

Meeting ID: 856 8299 8692

Passcode: 007055

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

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Find your local number: <https://us06web.zoom.us/j/85682998692>

1. Roll Call:

- a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Jake Ferreira
 - i. Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Jake Ferreira
 - ii. Absent: Belle McDougall
- b. Town Employees – Officers: Roger Clapp
 - i. Present: Roger Clapp
- c. Guests:

2. Adopt Meeting Agenda:

- a. Motion to adopt: Phoebe Pelkey
- b. Second: Paul Lawson
- c. Discussion:
- d. Vote: Passed

3. Adopt Meeting Minutes of 04/13/23:

- a. Motion to adopt: Paul Lawson
- b. Second: Phoebe Pelkey
- c. Discussion:
- 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.

5. Recruitment - welcome new members Beth, and Jake, have a moment to introduce themselves and share any thoughts they may have regarding their role on the committee. We discussed with Roger about adding other members and reviewed the role of alternate members and their voting capacity. Will table this for a future meeting. Invite Scott to our next meeting.
6. Select board representative - Roger Clapp reviewed the selectboard liaison position for all town committees. Will anticipate where the rec committee and select board need to work together. Roger will be interested in hearing priorities of the committee - end of summer, end of year.
7. Steering committee (HD and Ice Rink Parcel) - Next meeting June 1.
8. Town Manager – Tom Leitz (via Zoom)– Update on Recreation Positions and next steps. Wyatt is leaving the program but will stay until the end of the summer. Job ad out already for recreation director. Tom wants to discuss at a future meeting disc golf guidance document and make it into a management document. Discussed with WATA - EFUD land at Waterworks to make a formal trail network in exchange for protecting the water source.
9. Other current initiatives (old business) - relevant updates or action items only. Please submit routine updates in writing to be appended to or incorporated into the minutes as necessary. *(Would like to reserve limited committee time for information that needs our consideration or action items)*
 - a. Community path - Proceeding under guidance from Ned Houston - No changes or action items for the committee.
 - b. Disc Golf - Guidance (relationship) document being reviewed by Tom Leitz (Town Manager) - Committee should anticipate the return of the document with his review for our consideration in a later agenda. The document that was submitted last year will be shared with the new members.
 - c. Pool Structural review - Still awaiting results - hopefully done Summer 2023
 - d. Skate park - Awaits final plan
 - e. Changes to Disc Golf Course - Awaits final plan
 - f. OTHER Updates can be appended but action items will have to be warned for a later meeting.
 - g. Bike and walk to school event- June 6- should Waterbury Rec- also ask WATA to be sponsor/participate.
10. Status of bylaw (governance document) submittal - Phoebe to submit to Karen

11. Review new facilities questionnaire- comments, edits- sent to Wyatt to put up on rec website.

12. Priority list discussion- Open up and share the document in its current version.
This goes hand in glove with the work on the new facilities questionnaire.

13. Next agendas

14. Next Meeting - Steele Room 6:30pm

15. Adjourn: 8pm