

Meeting of the Waterbury Recreation Committee
Thursday 02/14/2024
Location - Recreation Building at Anderson Fields
Scheduled Duration 6:30 – 8:30PM

Topic: Town of Waterbury's Recreation Committee

Time: Feb 15, 2024 06:30 PM Eastern Time (US and Canada)

Meeting ID: 883 5302 5170

Passcode: 895414

Find your local number: <https://us06web.zoom.us/j/88353025170>

1. Roll Call:

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

2. Adopt Meeting Agenda:

- a. Motion to adopt:
- b. Second:
- c. Discussion:
- d. Vote:

3. Adopt Meeting Minutes of 12/14/23:

- 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 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. Anderson Fields Discussion – This is the beginning of in-depth discussion precipitated by the CIP discussion along with provided Pool Assessment, Recreation Center Scoping, Town asset list. The group will begin the process of an in depth future scoping of the use of the property. With a targeted delivery of a plan and budget.

This first meeting will map a process. Catalog resources and info on hand target

additional info to gather,

6. Directors report – Katarina (emailed previously)

7. Placeholder update items – only discussed if time allows – If agenda item is needed at a later meeting please hold till last item.

a. Skatepark

b. Community Path

c. Volunteer needs

d. Consider a committee workday in the spring.

8. Next Agenda

9. Next Meeting

10. Adjourn: Target 8pm