## Meeting of the Waterbury Recreation Committee Thursday 4/11/2024 Location - Steele Community Room, Town Office

## Scheduled Duration 6:30 - 8:30PM

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Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira - Alternate Scott Culver

- a. Present:
- b. Absent:
- c. Town Employees Officers:
- d. Guests:
- 2. Adopt Meeting Agenda:
  - a. Motion to adopt:
  - b. Second:
  - c. Discussion:
  - d. Vote:
- 3. Adopt Meeting Minutes of 3/14/24:
  - 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. Review File Sharing Site all good?
  - a. Overview by Katarina
  - b. Review Ground rules for adding and organizing files
- 6. Anderson Fields Discussion Continue the process which could include one or more of the following.
  - a. Confirm timeline
  - b. Continue breakdown of existing (and potential) program areas
  - c. Identify missed programming -
  - d. Review Community Feasibility Study points of interest
  - e. Review draft questionnaire for community input survey

- 7. Directors updates Katarina (if needed otherwise refer to quarterly reports)
- 8. 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.
- 9. Next Agenda
- 10.Next Meeting: May 09, 2024
- 11.Adjourn: Target 8pm