

**Meeting of the Waterbury Recreation Committee
Wednesday 09/11/2024**

**Recreation Committee Representatives will be staffing a
booth at the Farmers Market
Thursday 9/12/2024**

**Meeting Agenda
Anderson Recreation Building
Scheduled Duration 6:30 – 8:00PM**

1. Roll Call:
 - a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke
 - i. Present:
 - ii. Absent:
 - iii. Town Employees/Officers:
 - b. Guests:
2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote: Passed
3. Adopt Meeting Minutes of 08/8/24:
 - a. Motion to adopt:
 - b. Second:
 - 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. Anderson Field Discussion: Continue with the process-
 - a. Finalize Farmers Market set up

*What is needed for a table- Informational materials- visuals of FAQs

*Promotions- Waterbury recreation committee is looking for input on the pool, collecting input about the pool. We made a social media post

that Phoebe will put on social media Sept 4 and 11th -prior to the next farmer's market. See results in the One Drive shared document.

*Will also ask the recreation director to put in on her social media pages.

*What is needed prior to the farmers market- white boards, sticky notes, copy of original study, 2 big flip charts and stands.

*Graphic numbers, Anderson Field by the numbers (daily use), hopes and questions- also from recreation director

*Banner from Waterbury Recreation for the table, numbers (displayed)

*Can Jake, Aaron, Paul or Frank staff the table? 4-7pm?

6. Review Park Rules - Committee reviewed the rules and had questions about the Excessive Noise- after permit.

Lights- 4-10pm

Maintenance - (thought that this was appropriate)

7. Directors Report - reviewed individually.

8. Next agenda-

9. Warned Meeting continues at Farmers Market Thursday September 12, 2024

10. Next Meeting- October 10, 2024

11. Adjourn: 8:15pm