

Meeting of the Waterbury Recreation Committee
Thursday 5/9/2024
Location - Steele Community Room - Town Offices
Scheduled Duration 6:30 – 8:00PM

1. Roll Call:

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

- a. Present: Frank Spaulding, Paul Lawson,
Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Brian Cooke, Emma
Lenchner
- b. Absent: None
- c. Town Employees - Katarina Lisaius
- d. Guests: Ian Shea, Maureen White

2. Adopt Meeting Agenda:

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

3. Adopt Meeting Minutes of 4/11/24:

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

4. Introduce new committee members -

Discuss scheduling documents etc (general familiarization and organization)-
new web page link shared with the group.

5. 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.

6. Anderson Fields Discussion –

- a. Senior Center Representative discussion- don't really need a new space, new kitchen would be helpful, is there a way in a new space to combine needs for rec and seniors, Katarina and senior center member to discuss shared programming for the future.

- b. Children's Room- don't necessarily need new space-
- c. Recreation Program space- definitely need new space
- d. Pool- Paul briefly met with Weston and Sampson- committee to dive deeper into Albany pool work and see if we can take some of that information for a survey and community engagement. Review draft questionnaire for community input survey-Committee will consider questions for a pool survey. Consider members going to Farmer's Market with pool survey questions. Getting out information that we are looking at a new idea for Anderson Field.

- e. Jake reviewed with architects that new price tag would be closer to 18 million vs 11 million from 2019. Town can commit to a 5 million dollar bond.

- 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: June 13, 2024

10. Adjourn: 8pm