Meeting Agenda Waterbury Recreation Committee

Date: October 28, 2025

Location: Steele Community Room 6:30-8pm

Roll Call:

<u>Committee Members:</u> Frank Spaulding, Phoebe Pelkey, Paul Lawson, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke, Alex Showerman, Brooks Fortune

Attendees:

Absent: Paul Lawson, Aaron Starmer, Alex Showerman

<u>Town Employees:</u> <u>Guests:</u> Matt Eliaser

1. Adopt meeting Agenda:

Motion to adopt: Beth Gilpin

Second: Jake Ferreira

Discussion: Vote: Passed

2. Approval of Previous Minutes:

Motion to adopt: Phoebe Pelkey

Second: Beth Gilpin Discussion: Passed

Vote: The minutes from the previous meeting on Sept 23, 2025 were

reviewed and approved.

3. 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 committee.

Matt was inquiring about the need and want for a rock climbing wall in the new recreation center.

- 4. Community Connectivity: Reviewed questionnaire and Emma will put this info into a survey. Frank will ask Karen if she can send an email out. Members will get the assigned contact info and get to Beth by Nov 7.
- Community Connectivity Survey DRAFT 10.25.25.docx
- 5. Recreation Director Report/Replacement: Four members of the committee will be on the interviewing committee for a new recreation director.
- 6. Town Employee Report:
- 7. Recreation center/Field House discussion: Frank

will check in with Tom about when rec is on the selectboard agenda. The next steps will be presenting to the Select Board and then determining the timeline for public meetings, construction management, design development, voting, and the bid process. The draft timeline will also inform the construction timeline,

- 8. Discussion about roles-governance doc: next meeting
- 9. Next meeting:

The next meeting is scheduled Nov 25th 6:30pm Steele Community Room

10. Adjournment: The meeting was adjourned 8:15pm