

**Meeting of the Waterbury Recreation Committee
Thursday 5/16/2023
Steele Community Room
Scheduled Duration 6:30 – 8:00PM**

Join Zoom Meeting

<https://www.zoom.us/join>

Meeting ID: 856 8299 8692

Passcode: 007055

Dial by Location

1-301-715-8292

1-305-224-1968

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: Roger Clapp
 - i. Present:
 - c. Guests:
2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
3. Adopt Meeting Minutes of 04/13/23:
 - 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. Recruitment - welcome new members Beth, Belle and Jake, have a moment to introduce themselves and share any thoughts they may have regarding their role on the committee.
6. Town Manager – Tom Leitz (via Zoom)– Update on Recreation Positions and next steps
7. Select board representative - Roger Clapp - any requests or action items from the SB?
8. Steering committee (HD and Ice Rink Parcel) - Phoebe, Any action items?
9. Other current initiatives (old business) - relevant updates or action items only. Please submit routine updates in writing to be appended to or incorporated into the minutes as necessary. *(Would like to reserve limited committee time for information that needs our consideration or action items)*
 - a. Community path - Proceeding under guidance from Ned Houston - No changes or action items for the committee.
 - b. Disc Golf - Guidance (relationship) document being reviewed by Tom Leitz (Town Manager) - Committee should anticipate the return of the document with his review for our consideration in a later agenda. The document that was submitted last year will be shared with the new members.
 - c. Pool Structural review - Still awaiting results
 - d. Skate park - Awaits final plan
 - e. Changes to Disc Golf Course - Awaits final plan
 - f. OTHER Updates can be appended but action items will have to be warned for a later meeting.
10. Status of bylaw (governance document) submittal - Phoebe to submit to Karen
11. Review new facilities questionnaire- comments, edits- send to Wyatt to put up on rec website.
12. Priority list discussion- Open up and share the document in its current version. *This goes hand in glove with the work on the new facilities questionnaire.*
13. Next agendas-
14. Next Meeting - Steele Room 6:30pm
15. Adjourn: