

Meeting of the Waterbury Recreation Committee
Thursday 08/17/2023
Steele Community Room
Scheduled Duration 6:30 – 8:00PM

1. Roll Call:

- a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Jake Ferreira
 - i. Present: Phoebe Pelkey, Jake Ferreira, Beth Gilpin, Bill Minter, Belle McDougall
 - ii. Absent: Frank Spaulding, Paul Lawson
- b. Town Employees – Officers: Roger Clapp
 - i. Present: Katarina Lisaius
- c. Guests: Scott Culver

2. Adopt Meeting Agenda:

- a. Motion to adopt: Bill Minter
 - a. Second: Jake Ferreira
 - b. Discussion: None
 - c. Vote: Passed

3. Adopt Meeting Minutes of 5/16/23:

- a. Motion to adopt: Bill Minter
- b. Second: Belle McDougall
- c. Discussion: None
- 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. Recruitment - Committee supportive of Scott Culver submitting a letter to the selectboard to become a member of the rec committee.

6. Select board representative - Roger Clapp- Does the rec committee want to put forth suggestions to select board about what to do with the SE master plan. Put forth suggestions that can happen before winter. What are we thinking about for 2024 plans. Need to be done by January.
Pool study currently in process.
Selectboard to rename the ice center park - with help from local students.

7. Steering committee (HD and Ice Rink Parcel)- Selectboard reviewed and passed proposal from SE group.

Bill Minter makes a motion to have the selectboard move forward to rename the park.
Second: Phoebe Pelkey
Discussion: none
Passed -

Disc Golf Guidance status?-Committee to vote on whether to move forward with proposing this to the select board. Phoebe to ask Tom to redistribute the guidance to all rec committee members.

- e. Community path - Proceeding under guidance from Ned Houston - No changes or action items for the committee.
- f. Pool Structural review - Still awaiting results - still in process
- d. OTHER Updates can be appended but action items will have to be warned for a later meeting.
- e. Hope Davey skate park is being deconstructed. Skate park is envisioning about what it should look like- meeting with Katarina to review.

Priority list discussion- Open up and share the Criteria document in its current version. Some committee members would like to meet bi monthly to help make this a priority. To be discussed at next meeting.

Next agendas- Skate park

Next Meeting - Steele Community
Room Sept 14 6:30pm

13.Adjourn: 8:30pm