

**Meeting of the Waterbury Recreation Committee**  
**Thursday 09/14/2023**  
**Steele Community Room**  
**Scheduled Duration 7:00 – 8:30PM**

1. Roll Call:

- a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Jake Ferreira
  - i. Present: Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Frank Spaulding
  - ii. Absent: Jake Ferreira, Paul Lawson
- b. Town Employees – Officers:
  - i. Present: None
  - ii. Guests: Jake Blauvelt, Tami Bass, Mike Rossi

2. Adopt Meeting Agenda:

- a. Motion to adopt: Phoebe Pelkey
- b. Second: Belle McDougall
- c. Discussion: None
- d. Vote: Passed

3. Adopt Meeting Minutes of 8/17/23:

- a. Motion to adopt: Bill Minter
- b. Second: Beth Gilpin
- 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.

Bill Minter reports that the last Bike to School was a success.

5. Skate Park update- plan to remove the current wooden structure in October 23. Skate park has \$ and would like to do something in the next few years. They would like to prioritize Hope Davy and make surface area larger, concrete. Move BB court into lawn, enlarge from 4000 to 6000ft, basketball remains at 2000ft. Possibly expand the parking. Demolition of current park, talk with town about parking. The committee offered suggestions and recommended the full support of this project. Connect plan with current HP concept plan. Skate park will get back to us about \$ by November rec meeting.

6. Select board representative - Roger Clapp - not present

7. Steering committee (HD and Ice Rink Parcel)- What are the suggestions the rec committee wants to put forth to the select board from the master plan for 2024. Will develop a list of projects from the master plan.

8. Town Manager – Tom Leitz– not present

9. Disc Golf Guidance status–reviewed by committee members and make a suggestion to amend #4 to make the language more flexible/weather dependent vs formal dates.

10. 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. Pool Structural review - Still awaiting results - still in process. Committee noted that Tom and Katarina went to the St.Albans pool and appreciates that evaluation.

c. 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 what it should look like- meeting with Katarina to review.

11. Priority list discussion- Document reviewed-pls enter comments in the document.

12. Next agendas -

13. Next Meeting - Steele Committee Room

14. Adjourn: Target 8pm