

**Meeting of the Waterbury Recreation Committee**  
**Thursday 11/09/2023**  
**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  
Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Belle McDougall, Jake Ferreira  
Absent: Bill Minter  
Town Employees – Officers: Katarina Lisaius  
Present: Roger Clapp  
Guests: Tami Bass, Mike Rossi, Scott Culver

2. Adopt Meeting Agenda:

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

3. Adopt Meeting Minutes of 10/12/23:

- a. Motion to adopt: Paul Lawson
- b. Second: Phoebe Pelkey
- 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.

Scott Culver will submit letter of interest to select board to become a member of the recreation committee

5. Skate Park Update- the skate park committee presented 3 options about an enlarged, improved park at Hope Davey. Presented cost for the 3 options. It is still in the general planning phase. The recreation committee reviewed concerns about safety, cost and maintenance. In conclusion the group supports the proposal/concept which enlarges the skatepark with a basketball court. The committee did express concerns about safety and long term maintenance of the skate park.

6. Pool Update-Alec is still working through the report and will have it submitted

before the end of the year.

7. Governance doc on website - Frank and Phoebe will submit current governance doc to Karen.

8. Determine and order priorities and assign projects - this was reviewed again and the committee will figure out which ones are important individually to address at the next meeting. Each member to look at the project list and scoring and if you disagree- mark a comment for discussion at the next meeting.

9. Rec Director Update - Rec was not rewarded the building and general services grant which would have helped with an accessible pathway and playground. VOREC grant still in process. Will have an update once we go through priorities and projects.

10. Next agendas - project and priority list to be top priority

11. Next Meeting - December 14

12. Adjourn: 8:15pm