

Meeting of the Waterbury Recreation Committee
Thursday 01/11/2024
Steele Community Room
Scheduled Duration 6:30 – 8:30PM

Join Zoom Meeting

Topic: Town of Waterbury's Recreation Committee

Time: Jan 11, 2024 06:30 PM Eastern Time (US and Canada)

Meeting ID: 812 0072 2903

Passcode: 655811

Find your local number: <https://us06web.zoom.us/j/81200722903>

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::
 - c. Guests:
2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
3. Adopt Meeting Minutes of 12/14/23:
 - 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. Update on CIP priority list presentation to SB -Frank
 - a. What (if anything) is needed from the committee as we enter the run-up to town meeting?
 - i. Katarina Lisaius, Tom Leitz, Roger Clapp

6. Anderson Fields Discussion – This is the beginning of in-depth discussion precipitated by the CIP discussion along with
 - a. Pool assessment - Tom Leitz
 - b. Recreation Center Scoping
 - c. Recent discussion to add court space in the rink
 - d. Current feasibility of ice in the rink
 - e. Work proposed by CWLL to improve ballfield.
 - f. Various small CIP projects listed in the priority list include highly ranked accessibility improvements.
 - g. etc

7. Directors report – Katarina (emailed previously)

8. Placeholder update items – only discussed if time allows – If agenda item is needed at a later meeting please hold till last item.
 - a. Skatepark
 - b. Community Path
 - c. Volunteer needs
 - d. Consider a committee workday in the spring.

9. Next Agenda

10. Next Meeting

11. Adjourn: Target 8pm