

Meeting of the Waterbury Recreation Committee
Thursday 3/14/2024
Location - Recreation Building at Anderson Fields
Scheduled Duration 6:30 – 8:30PM

1. 1. Roll Call:
 - Committee Members: Frank Spaulding, Paul Lawson,
Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall,
Jake Ferreira - Alternate Scott Culver
 - a. Present:
 - b. Absent:
 - c. Town Employees – Officers:
 - d. Guests:

2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:

3. Adopt Meeting Minutes of 2/15/24:
 - 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. New File Sharing Site
 - a. Tour by Katarina
 - b. Ground rules for adding and organizing files

6. Anderson Fields Discussion – Continue the process which could include one or more of the following.
 - a. Establish overall timeline of this process, backwards planned from Town Meeting 2026
 - b. Continue breakdown of existing (and potential) program areas. (refer to

program area sheets)

- c. Identify missed programming
- d. Any other tasks the Committee wishes to pursue related to this process

7. Directors updates – Katarina (if needed otherwise refer to quarterly reports)

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