

Meeting of the Waterbury Recreation Committee
Thursday 02/15/2024
Location - Recreation Building at Anderson Fields
Scheduled Duration 6:30 – 8:30PM

Topic: Town of Waterbury's Recreation Committee

Time: Feb 15, 2024 06:30 PM Eastern Time (US and Canada)

Meeting ID: 883 5302 5170

Passcode: 895414

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

1. Roll Call:

- a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Beth Gilpin, Belle McDougall, Jake Ferreira - Alternate Scott Culver

Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Belle McDougall, Jake Ferreira, Alternate- Scott Culver

Absent: Bill Minter

- b. Town Employees – Officers: Roger Clapp, Katarina Lisaius
- c. Guests: None

2. Adopt Meeting Agenda:

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

3. Adopt Meeting Minutes of 12/14/23:

- a. Motion to adopt: Phoebe Pelkey
- b. Second: Jake Ferreira
- 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. Anderson Fields Discussion – This is the beginning of in-depth discussion precipitated by the CIP discussion along with provided Pool Assessment, Recreation Center Scoping, Town asset list. The group will begin the process of an in depth future scoping of the use of the property. With a targeted delivery of a plan and budget. This first meeting will map a process. Catalog resources and

info on hand target additional info to gather. →[Anderson Park](#)

6. Directors report – Katarina (emailed previously)

7. 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.

8. Next Agenda- continue with Anderson Field Discussion

9. Next Meeting 3/14/24

10. Adjourn: 8pm