

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, Jake Ferreira - Alternate Scott Culver
 - a. Present: Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira
 - b. ~~Absent~~: Bill Minter, Frank Spaulding, Scott Culver
 - c. Town Employees – Officers: Katarina Lisaius
 - d. Guests: Roger Clapp, Ian Shea

2. Adopt Meeting Agenda:
 - a. Motion to adopt: Jake Ferreira
 - b. Second: Phoebe Pelkey
 - c. Discussion:
 - d. Vote: Passed

3. Adopt Meeting Minutes of 2/15/24:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Jake Ferreira
 - 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.

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 the overall timeline of this process, backwards planned from Town Meeting 2026 - March 2026- present to selectboard- plan and what we discovered, Fall 2024 discuss with selectboard longer term plan to get possible consultant for project- \$ into 2025 budget.
 - b. Continue breakdown of existing (and potential) program areas. (refer to program area sheets) - we identified point people of interested parties.

Came up with some initial survey ideas. Committee members to brainstorm draft questionnaire questions- ok to add to shared drive document. How do we present the survey and to whom? Can we send it to surrounding towns as well?

c. Identify missed programming - none noted currently- will add to if any other parties are identified

d. Any other tasks the Committee wishes to pursue related to this process - Committee members to take a deeper dive in the Community Feasibility Study from 2019. Evaluate information that we can extrapolate that is still relevant.

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: April 11, 2024

11.Adjourn: 8pm