

**Meeting of the Waterbury Recreation Committee**  
**Thursday 6/8/2023**  
**Steele Community Room**  
**Scheduled Duration 6:30 – 8:00PM**

Town of Waterbury is inviting you to a scheduled Zoom meeting.

Topic: Waterbury Recreation Committee June 2023

Time: Jun 8, 2023 06:30 PM Eastern Time (US and Canada)

Meeting ID: 846 7503 8042

Passcode: 162594

One tap mobile

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

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: Roger Clapp
  - i. Present:
- c. Guests:

2. Adopt Meeting Agenda:

- a. Motion to adopt:
- b. Second:
- c. Discussion:
- d. Vote:

3. Adopt Meeting Minutes of 5/16/23:

- 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. Recruitment - Review the role of alternate members and their voting capacity.  
Discussion with Scott
6. Select board representative - Roger Clapp
7. Steering committee (HD and Ice Rink Parcel) -.
8. Town Manager – Tom Leitz (via Zoom)–  
Disc Golf Guidance status?
9. Other current initiatives (old business) - relevant updates or action items only.  
Please submit routine updates in writing to be appended to or incorporated into  
the minutes as necessary. *(Would like to reserve limited committee time for  
information that needs our consideration or action items)*
  - a. Community path - Proceeding under guidance from Ned Houston - No  
changes or action items for the committee.
  - b. Pool Structural review - Still awaiting results - hopefully done Summer  
2023
  - d. OTHER Updates can be appended but action items will have to be warned  
for a later meeting.
10. Priority list discussion- Open up and share the document in its  
current version. *This goes hand in glove with the work on the new  
facilities questionnaire.*
11. Next agendas
12. Next Meeting - Steele Room 6:30pm
13. Adjourn: Target 8pm