

**Meeting of the Waterbury Recreation Committee
Thursday 08/08/2024**

**Meeting Agenda Steele Community Room
Scheduled Duration 6:30 – 8:00PM**

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

Topic: Waterbury Recreation Committee Meeting

Time: Aug 8, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 884 4819 5460

Passcode: 482130

One tap mobile

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Meeting ID: 884 4819 5460

Passcode: 482130

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

1. Roll Call:
 - a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke
 - i. Present: Phoebe Pelkey, Emma Lencher, Beth Gilpin, Brian Cooke
 - ii. Absent: Frank Spaulding, Jake Ferreira, Aaron Starmer, Paul Lawson
 - b. Town Employees/Officers: None
 - c. Guests: Ian Smith
2. Adopt Meeting Agenda:
 - a. Motion to adopt: Beth Gilpin
 - b. Second: Brian Cooke
 - c. Discussion:
 - d. Vote: Passed

3. Adopt Meeting Minutes of 06/13/24:
 - a. Motion to adopt: Beth Gilpin
 - b. Second: Phoebe Pelkey
 - 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.

Ian would like to know what the committee would like to know from the select board, do we need any info about any specifics of them? Ian Smith mentioned that there are more pressing priorities for selectboard currently like flooding and housing.

Ride share would like to have bikes in WB.They spoke to the select board at the last meeting. They are looking for \$3K for a study for bike share in Waterbury and Waterbury Center. The recreation committee let Ian Smith know that we are happy to have these discussions with the Ride Share people. Ian will report this info back to the select board.

5. Anderson Field Discussion: Continue with the process-
 - a. Results of community engagement at Farmers Market - assign any related tasks.
 - *What is needed for a table- Informational materials- visuals of FAQs
 - *Promotions- Waterbury recreation committee is looking for input on the pool, collecting input about the pool. We made a social media post that Phoebe will put on social media Sept 4 and 11th -prior to the next farmer’s market. See results in the One Drive shared document.
 - *Will also ask the recreation director to put in on her social media pages.
 - *What is needed prior to the farmers market- white boards, sticky notes, copy of original study, 2 big flip charts and stands.
 - *Graphic numbers, Anderson Field by the numbers (daily use), hopes and questions- also from recreation director
 - *Banner from Waterbury Recreation for the table, numbers (displayed)
 - *Can Jake, Aaron, Paul or Frank staff the table? 4-7pm?

6. Review draft questionnaire for community input survey
 - a. Consider questions for a pool survey.

7. Naming of the Ice Center Arena Area Park
 - a. Potential for Sponsorships exists- not reviewed

8. Review Park Rules - Committee reviewed the rules and had questions about the Excessive Noise- after permit.
 - Lights- 4-10pm
 - Maintenance - (thought that this was appropriate)

9. Directors Report - reviewed individually.

10. Next agenda-

11. Next Meeting- September 12, 2024

12. Adjourn: 8:15pm