

**Meeting of the Waterbury Recreation Committee  
Wednesday 09/11/2024**

**Recreation Committee Representatives will be staffing a  
booth at the Farmers Market**

**Thursday 9/12/2024**

**Meeting Agenda  
Anderson Recreation Building  
Scheduled Duration 6:30 – 8:00PM**

1. Roll Call:
  - a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke
    - i. Present: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Jake Ferreira, Aaron Starmer, Emma Lenchner
    - ii. Absent: Brian Cooke, Beth Gilpin
    - iii. Town Employees/Officers: Katarina Lisaius
  - b. Guests: None
2. Adopt Meeting Agenda:
  - a. Motion to adopt: Phoebe Pelkey
  - b. Second: Paul Lawson
  - c. Discussion:
  - d. Vote: Passed
3. Adopt Meeting Minutes of 08/8/24:
  - a. Motion to adopt: Emma Lenchner
  - b. Second: Aaron Starmer
  - 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. Anderson Field Discussion: Continue with the process
  - a. Finalize Farmers Market set up  
Aaron and Frank will do the set up. Phoebe will try to join the meeting.

6. Review Park Rules - Committee reviewed the rules and had questions about the Excessive Noise- after permit. Members will add any comments into the shared drive. Discussion around the rules for alcohol-how would we enforce it- if not ready should it be a rule?
  
7. Directors Report - planning commission is working on a new plan that includes recreation. Looking for feedback by October. Is it an opportunity for us to discuss what we may suggest going forward. Recreation members can access this in the shared drive and make comments there. Katarina will put the letter from the planning commission in the shared drive.
  
8. Next agenda - Rec Day at the Farmers Market-consider this at the end of summer. Consider making a sign up hub.
  
9. Warned Meeting continues at Farmers Market Thursday September 12, 2024
  
10. Next Meeting- October 10, 2024
  
11. Adjourn: 7:30pm