Meeting of the Waterbury Recreation Committee Thursday 11/14/2024 Steele Community Room Scheduled Duration 6:30 – 8:00 PM

- 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, Beth Gilpin, Jake Ferreira, Aaron Starmer, Brian Cooke

ii.Absent: Emma Lenchner

b. Town Employees - Officers:

i. Present: Ian

ii.Guests: Dustin Spence WYS, Eleanor Riggs WYS, Cheryl Casey Winterfest, Katie Mandych

- 2. Adopt Meeting Agenda:
 - a. Motion to adopt: Beth
 - b. Second: Jake
 - c. Discussion: None
 - d. Vote: Passed
- 3. Adopt Meeting Minutes of 10/10/2024:
 - a. Motion to adopt: Aaron
 - b. Second: Brain

c. Discussion: Under Item #5 Clarify that Budgeting was referring to funding.

Paul added comment that all partnerships are good

- 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. Select board representative -SB has had conversations and reiterates that the SB is concerned about the economics in relationship to the plan the committee is currently developing.

Maybe keep eyes open for smaller bite of development such as pickleball, trails.

Pickleball courts by Ice arena is a consideration, putting a bubble around courts

6. User Group comments about Anderson Field/Rec Center Planning

<u>Waterbury Youth Soccer</u>- indoor court space, expand availability of resources, meeting space, storage (even a shed)but what size? currently keeping it in the Armory building, bubble over field, mini pitches (not grass, often composite surfaces) being promoted through World Cup Soccer- Would be nice to apply for a grant to see if there is a place we can build this.

<u>Winterfest</u>- space for events

<u>Waterbury Historical Society-</u> a location for meeting space with greater flexibility, with closer parking and more parking spaces

Women's Volleyball - need court space in the winter

- 7. Town Plan
 - a. Review recreational language. Any last comments <u>https://www.waterburyvt.com/fileadmin/files/Zoning_Planning/bb_</u> <u>Town_of_Waterbury_Municipal_Plan_2018_Adopted_12-3-18.pdf</u> ii.Link to editable Document: Town_Plan - 2024_Edits.docx

Review vision and action steps- forward suggestions to Katarina -

8. Placeholder Agenda Items

Naming Ice Rink Parcel-

10. Next agendas - Groups engaging on long range plan, should we invite any other groups- Grange, Phoenix, Bridgeside Books, WATA- non- sports groups. Connectivity bike path people, Skate park update.

11. Next Meeting - December 12, 2024

12. Adjourn: Target 8pm