

Meeting of the Waterbury Recreation Committee
Thursday 1/9/2025
Steele Community Room
Scheduled Duration 6:30 – 8:00 PM

Topic: Town of Waterbury's Rec Committee
Time: Jan 9, 2025 06:30 PM Eastern Time (US and Canada)

Meeting ID: 851 0486 3400
Passcode: 883372

Find your local number: <https://us06web.zoom.us/j/85104863400>

1. Roll Call:

- a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke, Alex Showerman
 - i. Present: Phoebe Pelkey, Frank Spaulding, Paul Lawson, Beth Gilpin, Aaron Starmer, Brian Cooke,
 - ii. Absent: Jake Ferreira, Emma Lenchner, Alex Showerman
- b. Town Employees – Officers:
 - i. Present: Katarina Lisaius
 - ii. Guests: Duncan McDougall, John Zimmerman

2. Adopt Meeting Agenda:

- a. Motion to adopt: Beth Gilpin
- b. Second: Aaron Starmer
- c. Discussion:
- d. Vote: Passed

3. Adopt Meeting Minutes of 11/14/2024 and 12/12/24

- a. Motion to adopt: Paul Lawson
- b. Second: Phoebe Pelkey
- c. Discussion: details discussed
- 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/ Rec director – see attached Recreation Newsletter- Summer Camp Registration is Feb 4th this year.

6. Community Path Representatives- They are looking to establish a bike path from Guptil Road to Hope Davey. It will involve talking to landowners about access to see if they have any interest. They are also looking at a grant (Better Connections Grant) from VTRANS to help communities in VT to help connect itself. If awarded they will do a community study to evaluate how Waterbury can be connected. They will keep us informed about their progress. The Recreation committee supports this work.

7. Review status of changes to Anderson field/Rec center planning, create summary document.

See working document - all in seems like 17000 SF for a rec center- potential if we want to separate out to a field house.

Next step will be securing construction numbers

Paul Lawson made a **Motion** that Frank Spaulding will make a draft and submit in the minutes to propose to selectboard reflecting our current conclusions here.

Second: Beth Gilpin

Discussion: None

Passed

8. Next Steps on Pool - will ask interested parties to come to next meeting

9. Next agendas - discuss pool, discuss changing meeting times (to earlier in the week),solidify meeting times next step on rec center and gym design

10. Next Meeting - 2/18/25

11. Adjourn: 8pm