

DRAFT Agenda
Meeting of the Waterbury Recreation Committee
Thursday 2/10/2022
Waterbury Public Library –SAL Room

Scheduled Duration 6:30 – 7:50 PM

This meeting will be available in person and for member and public attendance via ZOOM.

Topic: Recreation Committee

Time: Feb 10, 2022 06:30 PM Eastern Time (US and Canada)

Meeting ID: 859 2642 4222

Passcode: 981054

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

For those attending in person, the meeting will be indoors and due to the continued risk of COVID, attendees are requested to remain masked when possible and maintain physical separation. There is a high level of community transmission and CDC guidance recommends mask wearing regardless of immunization status at this time. <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/about-face-coverings.html>

Roll Call:

Committee Members:

Present:

Absent:

Town Employees – Officers:

Present:

Guests:

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
3. Adopt Meeting Minutes of 1/13/2022:
 - 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 number of individuals who choose to speak no more than 15 minutes aggregate, divided evenly depending on number of individuals. Please sign in that you wish to speak upon arrival to the meeting.
- 5. Recreation Director time –
- 6. Town Meeting Article 8 – Planning funds for Hope Davey and 40 Acre parcel
 - a. Discussion
 - b. Methods of outreach
 - c. Methods of support
- 7. Basketball court fundraising
 - a. Update?
 - b. Assistance?
- 8. Swimming facilities Options Study group
 - a. Nick, what do you need?
 - b. Structure to assist
- 9. Set next meeting date and location
- 10. Parking lot items for future agendas
 - a. Governance document (and committee visioning work from 2019)
 - b. Capital Prioritization Spreadsheet
 - c. Role of Rec Committee in planning process (HD and 40 Acre parcel)
- 11. Adjourn