

DRAFT Agenda
Meeting of the Waterbury Recreation Committee
Thursday 5/12/2022
Steele Community Room

Scheduled Duration 6:30 – 8:00 PM

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

Topic: Recreation Committee

Meeting ID: 862 3318 0648

Passcode: 324111

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

For those attending in person, Washington County is currently at a HIGH community level of COVID. As such masking is recommended, and we will maintain measures to allow physical distancing and masking. Participation is also allowed via the provided zoom link. We ask that attendees respect other's desire to mask (or not) and distance.

https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html?CD%20C_AA_refVal=https%3A%2F%2Fwww.cdc.gov%2Fcoronavirus%2F2019-ncov%2Fsci%20ence%2Fcommunity-levels-county-map.html

Roll Call:

Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Bill Minter, Meg Baldor, Jane Brown

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 4/14/2022:

- a. Motion to adopt:
- b. Discussion
- c. 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. Recruitment Q & A – statement to encourage folks to apply to the selectboard to be on the recreation Committee.

6. Recreation Director time-

7. Select member of the recreation committee, River Road group to be on the Steering Committee for the RFP

8. Pool Questions Submitted by Committee

- a. Brainstorm and collect questions
(Affinity exercise Flipchart session)
- b. Start to group and find common language toward potential scoping goals

9 By law review (Frank did NOT do his assignment of talking to town about amendment process.. In the meantime)

- a. Start with governance documents
 - i. Collect and group feedback
 - ii. Prioritize potential adjustments
 - iii. Decide on a process to formalize any changes
 - 1. Internally
 - 2. Externally (Select Board, Rec Director, Town Manager)

10. Next agendas -

Next meeting

11. Adjourn