

Draft Agenda
Meeting of the Waterbury Recreation Committee
Thursday 6/09/2022
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

Time: Jun 9, 2022 06:30 PM Eastern Time (US and Canada)

Meeting ID: 875 1332 0268

Passcode: 050431

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Accommodations for COVID. Please follow masking directions as posted in the room. We will maintain measures to allow physical distancing and masking as attendees desire. Participation is also allowed via the provided zoom link. We ask that attendees respect other's desire to, or not, mask and distance.

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 5/12/2022:
 - 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. News on the RFP

7. Continue with 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

8. Recruitment Q & A – statement to encourage folks to apply to the selectboard to be on the recreation Committee.

9. By law review

- 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: 8pm