

Draft Agenda
Meeting of the Waterbury Recreation Committee
Thursday 10/13/2022
Steele Community Room

Scheduled Duration 6:30 – 8:00 PM

This Meeting is also available via zoom
Topic: Waterbury Recreation Committee
Time: Oct 13, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 833 5825 6627

Passcode: 347268

One tap mobile

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Dial by your location

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Find your local number: <https://us06web.zoom.us/j/kcpdpv1RUI>

Roll Call:

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

Present:

Absent: None

Town Employees – Officers:

Present:

Guests: None

1. Review Agenda –

2. Adopt Meeting Agenda:

a. Motion to adopt:

b. Second:

c. Discussion

d. Vote:

3. Adopt Meeting Minutes of 7/20/22:

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 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. Park Steering Committee update:

6. Skate Park Coalition - Update

6. By law review- members were emailed a copy of the governance document.

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)

7. New recreation director- job description

8. 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

9. Recruitment- creating a job description for potential new members-

10. Municipal asset- BPS and CBMS- discuss need for availability of these buildings and consider inviting principals/superintendent to meeting to discuss

11. Next agendas -

Next meeting 6:30pm Steele Room

12. Adjourn: 8pm