

**Approved minutes
Meeting of the Waterbury Recreation Committee
Thursday 2/10/2022**

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

Present: Frank Spaulding, Meg Baldor, Phoebe Pelkey, Jane Brown

Absent: Paul Lawson, Bill Minter

Town Employees – Officers:

Present: Nick Nadeau

Guests:

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Frank Spaulding
 - c. Discussion: None
 - d. Vote: Passed

3. Adopt Meeting Minutes of 1/13/2022:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Meg Baldor
 - c. Discussion: Changes made in items 5,6,
 - 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 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 – Nick will present the Interim Disc Golf Agreement to the selectboard. Hiring for summer positions underway

6. Town Meeting Article 8 – Planning funds for Hope Davey and 40 Acre parcel

- a. Discussion - These are lumped together because it comes out of capital improvement, makes it more transparent, both recreation based. Cost analysis benefit to it being together. Jane will write a letter of intent for management.
- b. Methods of outreach -Jane writing an op ed piece to the Roundabout. Ask other groups to offer support. Rec committee needs to come up with an agreement of support.
- c. Methods of support - Committee drafted a support blast to send out to social media. Jane made a motion of support, Meg seconded. Passed
TEXT of Letter of Support

The Waterbury Recreation Committee says vote YES on Article 8

The Waterbury Recreation Committee supports a vote of YES on Article 8 for the town Budget on Town Meeting Day, March 1, 2022. This Article allocates \$50,000 for recreation planning at Hope Davey Park and the property surrounding the Ice Center (River Road property)

The town is seeking voter support for a process which includes community input to define recreation needs, and determine capacity of the park facilities and resources. The money will help develop a prioritized plan that allows for shared community use and management of the town assets.

7. Basketball court fundraising
 - a. Update- potentially ready for 2023
 - b. Assistance- Phoebe and Nick will continue to communicate with Jay.
8. Swimming facilities Options Study group
 - a. Nick?
 - b. Structure to assist

9. Set next meeting date and location - Frank will send out meeting date and time options for March.

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)
- d. what will happen if Article 8 does not pass
- e. Community Center

11. Adjourn- 9:00pm