

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

Absent: Bill Minter

Town Employees – Officers:

Present: Nick Nadeau

Guests: None

1. Review Agenda –
2. Adopt Meeting Agenda:
 - a. Motion to adopt: Phoebe Pelkey
 - b. Second: Paul Lawson
 - c. Discussion None
 - d. Vote: Passed
3. Adopt Meeting Minutes of 4/14/2022:
 - a. Motion to adopt: Phoebe Pelkey

- b. Second: Paul Lawson
- c. Discussion
- 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 - Hole 12 Hope Davey - will be moved 12 feet to the left inlet and putters only are to be used at that hole. Nick worked with the land owner, Dave Frothingham and Steve Lopsiech. There will be a sign posted at this site. Nick will give this a 2 week trial and reevaluate and see if this is helpful or not and consider this option possibly for other holes.

Summer programs are staffed at this point. Still looking for more lifeguards. Capital improvements slightly delayed - infrastructural improvements.

Applications are in for rec director assistant. Two very strong candidates. Will hope to hire by early June.

Phoebe and Frank will meet with Jay Bellows to discuss basketball court.

All garden spots have been rented. Trying to keep one for summer camp.

Bee the change group has planted flowers around the periphery of south garden spots. Nick did not get a grant for fruit and nut trees. These would be for an entrance to the gardens. Nick will talk with the Tree Committee to discuss grant applications/possibilities for trees.

Nick switched lifeguard training companies from the American Red Cross to Starfish Aquatics group, a nationally recognized program that focuses more on safety. Less expensive than the ARC. Will train the lifeguards to be WSI instructors and lifeguards. There will be an app for parents to track progress.

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

Tami Bass will represent this group. We will forward Tami's name to Steve to be on this group. This is a group of people who will hear the proposals, give information if they ask. This will be helpful to have members from different interest groups. This will be a position of oversight. Phoebe Pelkey will be the recreation person on the steering committee.

7. Pool Questions Submitted by Committee

- a. Brainstorm and collect questions
(Affinity exercise Flipchart session) brainstorm water recreation in the town- then the group takes a way a series of questions and looks at the answers. Then when/if the pool breaks we have answers.
- 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 (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 June 9

11. Adjourn: 8pm

Handwritten notes on yellow sticky notes:

- Inventory
- Do we have a ROL
- Strategy
- Summer Camp
- Young Volunteers
- Parent Use
- Emergency
- Exercice
- Basic Evac &
- Swim Team
- YOUTH Encourager
- Minist Use
- KIDS THAT SWIM
- Smiley
- ADA
- Inclusion
- ALICE FUNCTION
- SHORT STAFFING
- WST
- Services (PAD)
- Modern - ILLUMIN
- KEY ASSET
- Afford ASSEMBLY
- Longway
- NEWEST Camp Facility
- WAGER
- ADOLE CREATOR
- SWIM VS WAT
- RECREATION
- SLASH PAD