Meeting of the Waterbury Recreation Committee Thursday 06/13/2024 Steele Community Room Scheduled Duration 6:30 – 8:30PM

- 1. Roll Call:
 - a. Committee Members: Frank Spaulding, Paul Lawson, Phoebe Pelkey, Beth Gilpin, Jake Ferreira, Aaron Starmer, Emma Lenchner, Brian Cooke
 - i. Present:
 - ii. Absent:
 - b. Town Employees/Officers
 - c. Guests:
- 2. Adopt Meeting Agenda:
 - a. Motion to adopt:
 - b. Second:
 - c. Discussion:
 - d. Vote:
- 3. Adopt Meeting Minutes of 05/09/24:
 - 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. Anderson Fields Discussion Continue the process which could include one or more of the following.
 - a. Katarina update on collaboration discussion with Childrens Room and Senior Center
 - i. Group discussion and reach consensus on direction forward for Rec center
 - b. Review draft questionnaire for community input survey-Committee will
 - c. Consider questions for a pool survey.
- 6. Naming of the Ice Center Arena Area Park -
- 7. Review Park Rules at <u>July</u> Meeting-
- 8. Directors report Katarina (emailed previously)

- 9. Placeholder update items only discussed if time allows If agenda item is needed at a later meeting please hold till last item.
 - a. Skatepark
 - b. Community Path
 - c. Volunteer needs
 - d. Consider a committee workday in the spring.
- 10. Next Agenda
- 11. Next Meeting
- 12. Adjourn: Target 8pm