PARK AND RECREATION COMMISSION TOWN OF NEEDHAM, MASSACHUSETTS

MEETING AGENDA

Monday, February 8, 2016 7:00 PM PSAB – Charles River Room

Chairman
David C. DiCicco

Vice-Chairman Matthew M. Toolan

Member Cynthia J. Chaston

Member Christopher J. Gerstel

Member *To be elected*

Director Patricia M. Carey

Assistant Director Robyn G. Fink

Next Meeting Date: Monday, February 22, 2016 PSAB

- 1. Minutes of Meetings: January 25, 2016
- 2. Director's Report
- 3. Program Report
- 4. Discussion Items
 - A. Rosemary Recreation Complex Funding– Assistant Town Manager DavidDavison
 - B. Skate Park Concept Ben Kerrigan
 - C. Rosemary Recreation Complex Project and Pool Design Advisory Committee
 - D. FY'17 Operating and Capital Budgets
 - E. Joint Field Scheduling Policy
 - F. Land Swap Proposal
 - G. Spring/Summer Field Scheduling
 - Summer Clinic Conflicts
 - H. DeFazio Projects: Eversource, MBTA
 - I. Commission Goals and Assignments
- 5. Action Items
 - A. Special Event Request: 128 LacrosseB. Special Event Request: St. Joseph's School
- 6. Topics for Future Agendas
- 7. Adjournment of Meeting