

**TOWN OF OLD ORCHARD BEACH**

**BALLPARK COMMISSION**

Thursday February 23, 2017 6:00 PM.

Old Orchard Beach High School Library

**AGENDA**

- 1. Acceptance of minutes ( 2 Min.)**
- 2. Discussion with Action - pending special event and /or field use requests (10 Min.)**
- 3. Manager's Report including ( 20 Min.)**
  - a. Monthly Financial Reports
  - b. CIP Budget – February 28<sup>th</sup> workshop
  - c. Status of Town Council Resolution
  - d. Contracts status
- 4. Field Manager's Report as applicable. ( 5 Min.)**
- 5. Policy Review, discussion with action to approve revised field use policy. (30 Min.)**
- 6. Update Friends of the Ballpark (10 Min.)**
- 7. New Business (10 Min.)**
- 8. Reaffirm meeting schedule location and time ( 5 Min.)**

Adjournment NLT **8:00 PM**

Respectfully Submitted,

Robin M. Dayton  
Secretary