

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Recreation Commission

FILED BY: Jessica Brodie

DATE OF MEETING: Tuesday, February 17, 2015

TIME OF MEETING: 6:30 pm

PLACE OF MEETING: Wayland Town building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

**AGENDA**

- 6:30 Public Comment
- 6:40 Commissioner Re-Elections
- 6:45 Department Finances & Structure
- Mark Abrahams Final Report for Revolving Fund
  - Vote to approve final stance on FY16 Financial Model for Department (Spending Cap amount)
  - CPC Requests – Dudley Woods (85k & Historical study) & Nike Site (field size & ownership)
  - Capital Maintenance Request – discuss final amount & projects with Fin. Comm.
- 8:00 Attend BOS Meeting
- 9:00 Programs / Events
- Donation / Scholarship policy discussion (Brown School – Natick)
  - Art Fair (Town building field)
  - Pam's Run (Claypit Hill School)
  - Field Cancellations & Refunds
- 9:15 Facility & Field Use Policies & Fee Structure
- Field Fees – Tennis Courts, Track (Cross-country event)
  - Facility/Gym Fees
  - Beach Fees
- 9:30 Field Master Plan discussion
- Loker site – meet with user groups to hear feedback on layout options, baseball field, turf field?
  - Claypit – baseball field conversion/irrigation
  - Oversight of school properties & playgrounds
- 10:00 Community Center Update & Plans
- 10:15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:20 Approval of previous meeting minutes – December 9<sup>th</sup>, & January 12
- Approval of payroll & bills
- 10:30 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.