

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: Monday, March 30th

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: 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

7:00 Public Comment

7:05: Approval of previous meeting minutes – March 9th & 16th

Approval of payroll & bills

7:15: Town Meeting Articles

- Oxbow Meadows (Nike Site Design) – Custody, presentation discussion points, questions, facts
- Dudley Woods Trails & Parking – presentation discussion points, questions, facts
- Capital Field Maintenance funds – outline of potential uses, last year's funds

7:45 Field Master Plan discussion

- Loker site – Option #2 design and permitting phase
- New Turf Field – User group meeting feedback, discussion points, future options
- H/S Turf Field – Updating O&M Plan, bringing field within compliance
- Custody & Management of school properties & playgrounds
- Field Fees & Policies
 - Proformance Soccer Camp

8:15 Department Finances & Structure

- Revolving Fund update – Indirect Costs, Spending Cap to date

8:45 Spring & Summer Department Updates

- Beach & Summer staff hiring
- Beach Opening & Program management procedures
- Department structure & mission

9:15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:30 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.