

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: Edward C. Sanderson

DATE OF MEETING: Tuesday, May 9, 2017

TIME OF MEETING: 8:00 pm

PLACE OF MEETING: Wayland Town Building, 41 Cochituate Road, Wayland, MA 01778

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

8:00: Public Comment

8:05: Approval of previous meeting minutes

April 10 – Recreation Commission

April 18 – Recreation Commission - Town Wide Recreation Facilities Strategic Plan Kickoff Meeting

April 24 – School Committee/Recreation Commission – High School Athletic Facility Master Plan Update Presentation

8:10: Approval of bills and payroll – March

8:15: Capital Project Updates

- High School Master Plan Update
 - Working group meeting and next steps
 - May 23, 2017 Public Meeting
- Town Wide Recreation Facilities Strategic Plan
 - Any additional sites
- Town Building Field Renovation Design
 - Awaiting survey; schedule kickoff meeting
- JV Baseball Field Renovation Design
 - Heath's quote from Sport's Turf Specialties, Inc.
 - Cancel Weston & Sampson PO
- Beach Patio Expansion Design
 - Awaiting survey
- Dudley Woods Trails
 - Next steps – test pits complete; private roads; trail surface material; signs
- Oxbow Meadows
 - Next steps
 - Environmental Site assessment update
 - Site Plan Approval process with Planning Board
- Open Space and Recreation Plan – to be resubmitted week of May 1, 2017

9:15: Spring 2017 Department Updates & Other Topics

- TB Field Construction -- Program Brochure for Fall goes to printer soon, will affect all Vendor Programs Rec offers to community. Will it affect TB side field?
- Town Beach - old Boat Docks have been bid on, and will likely be removed soon
- Currently participating in Town Wide Task Force assessing the change of Public School start times – this will put a squeeze on rec fields and programming

9:20: Events that need approval / discussion:

9:25: Public Comment

9:30: Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any

9:35: Next Meeting Dates & Topics:

9:45: 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.