

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 & School Committee

FILED BY: Ed Sanderson & Ben Keefe

DATE OF MEETING: Tuesday, May 23, 2017

TIME OF MEETING: 7:30 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

Wayland High School Athletic Facility Strategic Master Plan – 3rd Public Input Meeting

- 7:30: Master Plan Process Overview
- How did we get to where we are today
 - Review of prior studies and documents
 - Public engagement (and what we have heard)
 - Link to Town Wide Recreation Facilities Strategic Plan
- 7:45: Existing Conditions Summary
- Report out on the condition of facilities
 - Highlight deficiencies
 - Identify site constraints
 - Discuss environmental compliance and wellhead protection
 - Discuss urgency of repairs
 - Identify/confirm all teams, leagues and other entities who make use of various facilities
- 8:00: Preferred Improvement Plan
- Identify opportunities for adjustment to the alignment and configuration of facilities
 - Discuss priority of potential improvements
 - Highlight the benefits of the Preferred Plan
 - Discuss funding options, phasing/implementation strategies and timeline for corrective action
 - Discuss link to Town Wide Recreation Facilities Strategic Plan
- 8:30: Next Steps
- 8:45: Open Discussion / Public Comment
- Input from attendees
- 9:15: Topics Not Reasonably Anticipated by the Chairs 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.