

**PARK AND RECREATION COMMISSION
TOWN OF NEEDHAM, MASSACHUSETTS**

MEETING AGENDA

Monday, July 27, 2009

7:00 PM

Town Hall – Selectmen’s Meeting Room

**Chairman
Brian S. Nadler**

**Vice-Chairman
Philip V. Robey**

**Member
Cynthia J. Chaston**

**Member
Christopher R. Dollase**

**Member
Thomas M. Jacob**

**Director
Patricia M. Carey**

**Assistant Director
Karen A. Peirce**

Next Meeting Date:

Monday, August 10, 2009

Location: Town Hall

Start Time: 7:00 PM

1. Minutes of Meetings of July 13, 2009 – Commission Meeting, Annual Re-Organization Meeting, Field Scheduling Summit
2. Financial Report: none presented
3. Correspondence
 - A. Rosemary Lake Storm Water Drainage Designer Contract
4. Assistant Director’s Report
5. Discussion Items
 - A. Director’s Report
 - B. Friends of Needham Woods and Water with Sam Bass Warner @ 7:15 PM
 - C. Community Preservation Goals and Factors for Consideration
 - D. Rosemary Pool Season Update
 - E. Capital Budget Planning
 - F. Field Construction Update
 - G. Field Scheduling Update – Current Uses and Fall Uses
 - H. Board of Selectmen’s Draft Goals
 - I. Director’s Current Project List
 - J. Commission Important Issues
 - K. Other Business
6. Action Items
 - A. Set Fall 2009 Program Fees
 - B. Draft Resolution from Needham Board of Health – Planning for a Healthier Future
 - C. Resident Response Advisory Group
7. Adjournment