

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

MEETING AGENDA

**Monday, January 11, 2010
6:00 PM**

Charles River Center – Lower Level 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, January 20, 2010
7:00 PM
Town Hall**

1. Minutes of Meeting of December 14, 2009
2. Correspondence
 - A. Cultural Council Initial Grant Approval
 - B. FY 2009 Annual Report
3. Assistant Director's Report
4. Discussion Items
 - A. Director's Report
 - B. Operating and Capital Budgets
 - C. Field Construction Update
 - D. Athletic Field Lights Advisory Committee
 - E. Preparation for Field Scheduling Summit
 - F. Commission Important Issues
 - G. Other Business
5. Action Items
 - A. Request: Filming at Horsford Pond, Sarah Colt Productions/WGBH
6. Adjournment

Spring/Summer Field Scheduling Summit will begin at 7 PM, following the Commission meeting