

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

MEETING AGENDA

**Monday, January 28, 2013
7:00 PM
Charles River Room - PSAB**

Chairman

Michael J. Retzky

Vice-Chairman

Cynthia J. Chaston

Member

David C. DiCicco

Member

Thomas M. Jacob

Member

Andrea L. Shorthose

Director

Patricia M. Carey

Assistant Director

Karen A. Peirce

Next Meeting Date:

Monday, February 11, 2013

Location: PSAB

Start Time: 7:00 PM

- 1. Minutes of Meetings – January 14, 2013 and Field Scheduling Summit on January 14, 2013**
- 2. Director’s Report**
 - A. Report**
- 3. Assistant Director’s Report**
- 4. Discussion Items**
 - A. Soccer Club Memorial Day Weekend Tournament Update**
 - B. FY’14 Operating and Capital Budgets**
 - C. Field Maintenance Fee**
 - D. Rosemary Pool**
 - E. Community Preservation Proposals**
 - F. Proposed Rail Trail**
 - G. Greene’s Field Project**
 - H. Trail Projects**
 - I. Spring/Summer Field Scheduling**
- 5. Action Items**
 - A. Special Event Request: Soccer Club**
 - B. Special Event Requests: Boys Lacrosse**
 - C. Special Event Request: YMCA**
 - D. Special Event Request: 128 Lacrosse**
 - E. Special Event Request: Rocket Lacrosse**
 - F. Special Event Request: Little League**
 - G. Special Event Request: Soccer Club**
 - H. Special Event Request: A-T Children’s Project**
 - I. Hillside/Mitchell Pre-Feasibility Study (Cricket)**
- 6. Topics for Future Agendas**
- 7. Adjournment of Meeting**