

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

MEETING AGENDA

Monday, November 24, 2014

7:00 PM

PSAB – Charles River Room

Chairman

Cynthia J. Chaston

Vice-Chairman

David C. DiCicco

Member

Thomas M. Jacob

Member

Michael J. Retzky

Member

Matthew M. Toolan

Director

Patricia M. Carey

1. **Minutes of Meeting: November 10, 2014**
2. **Director's Report**
3. **Program Report**
4. **Discussion Items**
 - A. **School Feasibility Study**
 - B. **Town-Wide Facilities Study**
 - C. **Joint Field Scheduling Policy**
 - D. **Trails Projects**
 - E. **FY16 Operating and Capital Budgets**
 - F. **Rosemary Pool Project**
 - G. **Newman/Eastman Conservation Project**
 - H. **Board of Health Concussion Study**
 - I. **Commission Goals Reports**
 - J. **Harold J. A. Street, III Trust**
5. **Action Items**
 - A. **Set Additional Winter/Spring Program Fees**
 - B. **CPC Request: Cricket Building**
6. **Topics for Future Agendas**
7. **Adjournment of Meeting**

Next Meeting Date:

Monday, December 8, 2014

Time: 7:00 PM

Location: PSAB – Charles River Room

The Commission will move into Executive Session, under Exception 6: To consider the purchase, exchange, lease or value of real property