

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

MEETING AGENDA

Monday, January 12, 2015

6:30 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

Assistant Director

Robyn G. Fink

Next Meeting Date:

Monday, January 26, 2015

Time: 7:00 PM

Location: PSAB – Charles River Room

1. **Minutes of Meetings: November 24, 2014, November 24, 2014 Executive Session, December 8, 2014**
2. **Director's Report**
3. **Program Report**
4. **Discussion Items**
 - A. **Town-Wide Facilities Study**
 - B. **FY16 Operating and Capital Budgets**
 - C. **Community Preservation Projects**
 - D. **Trails Projects**
 - E. **Memorial Park Trustees**
5. **Action Items**
 - A. **School Feasibility Study: Study of DeFazio**
 - B. **Soccer Club Special Event Requests**
 - C. **Needham Baseball and Softball Special Event Requests**
 - D. **Bay State Football Special Event Request**
 - E. **Parent Talk Special Event Request**
 - F. **7:30 PM Field Scheduling Summit**
6. **Topics for Future Agendas**
7. **Adjournment of Meeting**