

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

MEETING AGENDA

**Monday, March 9, 2015
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**

**Assistant Director
Robyn G. Fink**

**Next Meeting Date:
Monday, March 23, 2015
Time: 7:00 PM
Location: PSAB – Charles River Room**

1. Minutes of Meetings: February 23, 2015
2. Director's Report
3. Program Report
4. Discussion Items
 - A. Community Preservation Projects
 - Rosemary Pool
 - Mills Field
 - Boat Launch
 - Newman/Eastman
 - Rail Trail
 - Student Conservation Assoc
 - B. Board of Health Concussion Study
 - C. School Feasibility Study
 - D. Town-Wide Facilities Study
 - E. FY16 Operating and Capital Budgets
 - F. Trails Projects
 - Rail Trail
 - Reservoir Trail
 - G. Spring/Summer Field Scheduling
 - H. Commission Goals Reports
5. Action Items
 - A. Soccer Club Waiver Request
 - B. DeFazio Synthetic Fields - Snow
 - C. Special Event Request – NE Orienteering
 - D. Special Event Request – Msgr Haddad
 - E. Special Event Requests – Norfolk Lodge
6. Topics for Future Agendas
7. Adjournment of Meeting
8. The Commission will move into Executive Session, Exception 6, and will not return to regular session