

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

MEETING AGENDA

Monday, February 29, 2016

7:00 PM

PSAB – Charles River Room

Chairman

David C. DiCicco

Vice-Chairman

Matthew M. Toolan

Member

Cynthia J. Chaston

Member

Christopher J. Gerstel

Member

To be elected

Director

Patricia M. Carey

Assistant Director

Robyn G. Fink

1. **Minutes of Meetings: January 25, 2016**
2. **Director's Report**
3. **Program Report**
4. **Discussion Items**
 - A. **Rosemary Recreation Complex Funding – Assistant Town Manager David Davison**
 - B. **Skate Park Concept – Ben Kerrigan**
 - C. **Rosemary Recreation Complex Project and Pool Design Advisory Committee**
 - D. **CPC Public Hearing**
 - E. **New Hillside School Project**
 - F. **FY'17 Operating and Capital Budgets**
 - G. **Joint Field Scheduling Policy**
 - H. **Land Swap Proposal**
 - I. **Spring/Summer Field Scheduling**
 - **Summer Clinic Conflicts**
 - J. **DeFazio Projects: Eversource, MBTA**
 - K. **Commission Goals and Assignments**
5. **Action Items**
 - A. **Special Event Request: 128 Lacrosse**
 - B. **Special Event Request: St. Joseph's School**
 - C. **Special Event Request: Pack 4 Cub Scouts**
 - D. **Addendum to Special Event Request: NSC Memorial Day Weekend Tournament**
6. **Topics for Future Agendas**
7. **Adjournment of Meeting**

Next Meeting Date:

Monday, March 14, 2016

PSAB