

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

MEETING AGENDA

Monday, August 11, 2008

6:30 PM

Town Hall – Selectmen’s Meeting Room

**Chairman
Cynthia J. Chaston**

**Vice-Chairman
Brian S. Nadler**

**Member
William R. Dermody**

**Member
Christopher R. Dollase**

**Member
Philip V. Robey**

**Director
Patricia M. Carey**

**Assistant Director
Karen A. Peirce**

Next Meeting Date:

**Monday, August 25, 2008
Location: Town Hall
Start Time: 7:00 PM**

- 1. Minutes of Meetings: 7/14/08 Re-Organization Meeting; 7/14/08 Meeting; 7/14/08 Executive Session; 7/28/08 Meeting**
- 2. Financial Report: Final FY’08 Report**
- 3. Correspondence
A. None Presented**
- 4. Assistant Director’s Report**
- 5. Discussion Items
A. Director’s Report
B. Rosemary Pool
C. Field Construction Update
D. Field Scheduling Update
E. Synthetic Turf
F. Future Capital Projects
G. Other Business**
- 6. Action Items
A. Ratify Fall Program Fees**
- 7. Adjournment**

The annual Summer Staff Appreciation Party will be held after the meeting at Rosemary Pool.