

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

**MEETING AGENDA**

**Monday, August 22, 2016  
7:00 PM  
PSAB – Charles River Room**

**Chairman  
Matthew M. Toolan**

**Vice-Chairman  
Christopher J. Gerstel**

**Member  
Cynthia J. Chaston**

**Member  
David C. DiCicco**

**Member  
Michelle S. Geddes**

**Director  
Patricia M. Carey**

**Assistant Director  
Robyn G. Fink**

1. Minutes of Meeting: August 8, 2016
2. Director's Report
3. Program Report
4. Action Items
  - A. Eversource Request for Easement
  - B. Commission Roles and Goals
  - C. Sage School Bus Stop Request
  - D. Special Event Request: Boston Ultimate Disc
5. Discussion Items
  - A. Rosemary Recreation Complex Project
    - Design
    - Financing
    - Programming
    - Marketing
    - Closing Current Pool
  - B. Capital Budget Requests
  - C. Open Space and Recreation Plan
6. Topics for Future Agendas
7. Adjournment of Meeting

**Next Meeting Date:  
Monday, September 12, 2016  
PSAB**