

<u>Athletic Field Planning Subcommittee</u> of the Parks & Recreation Commission

Meeting Agenda for Wednesday, Dec. 11, 2019 @ 7:30 PM

Bromfield School, Teacher's Lounge 14 Massachusetts Ave., Harvard, MA

AGENDA

- Call to Order 7:30 (3 mins)

 Reminder recording of public meeting
- 2.) Approve minutes of recent meetings 7:33 (5 mins)
- 3.) Public communication 7:38 (12 mins)
- 4.) Follow-ups to Interim Report 7:50 (30 mins)
 - a. Update on actions taken
 - i. Select Board meeting
 - ii. School Committee meeting
 - iii. Athletic Advisory Group meeting
 - iv. DPW/P&R meeting
 - v. Other
 - b. Other follow-ups
- 5.) Workgroup / member updates 8:20 (40 mins)
 - a. Inventory
 - b. Assessments
 - c. Users/Participants
 - d. Usage
 - e. Management
 - f. Governance & Jurisdiction
 - g. Finances
 - h. Other stakeholder engagement; board communications; public input
- 6.) Next steps / actions & prioritization 9:00 (15 mins)
 - a. Final Report
 - b. Stakeholder outreach
- 7.) Adjourn