

Harvard Parks and Recreation Commission Meeting

Monday, September 17, 2018 @ 7:30 PM

Location: Town Hall 2nd floor

Item	Who	Action	Time
Meeting Minutes Approval - 8/20, etc.	All	Discussion/Vote	7:30
Election of new officers	All	Discussion/Vote	7:40
Budget updates	Wyona/All	Discussion/Vote	7:50
<ul style="list-style-type: none"> • Review audit report • Review next year's budget • Notice to submit request for CPC finding 			
Program Updates			
<ul style="list-style-type: none"> • Field Operations 	Doug/All	Discussion/Vote	
<ul style="list-style-type: none"> - Turf field committee – Karen Strickland, Ed Frackiewicz, Dave Planchet 			8:20
<ul style="list-style-type: none"> - Baseball booster club – Darren Megan - funding for fall field maintenance - Christmas tree sales – new location 			8:40
<ul style="list-style-type: none"> - Movie production on the common - issues: protecting tree at right end of small common - Our expectations on how the space will be improved when they are done 			9:00
<ul style="list-style-type: none"> • Beach Operations 	Joe/Bob/ All	Discussion/Vote	9:10
<ul style="list-style-type: none"> - Summer wrap-up, schedule planning for next year 			
Event Requests and New Business	All	Discussion/Vote	9:30
<ul style="list-style-type: none"> • Review of events approved by BOS <ul style="list-style-type: none"> ○ BAB Bonfire at Beach – 9/29 7pm ○ HTC Run for the Hills (via BOS) – 10/21 ○ Fishing tournament 			

Next Meeting: October 1, 2018