

Posted 10/11/2018-11:20am-MK

Harvard Parks and Recreation Commission Meeting

Monday, October 15, 2018 @ 7:30 PM

Location: Volunteer Govt. Room, Town Hall 2nd floor

| <u>Item</u> | <u>Who</u> | <u>Action</u> | <u>Time</u> |
|--|-------------|-----------------|-------------|
| Meeting Minutes Approval - 9/17, 10.01, etc. | All | Discussion/Vote | 7:30 |
| Budget updates | Wyona / All | Discussion/Vote | 7:50 |
| <ul style="list-style-type: none">• Review "audit" response• Review current budget and planning for FY 20 | | | |
| Program Updates | | | |
| <ul style="list-style-type: none">• Beach Operations | Bob / All | Discussion/Vote | 8:20 |
| <ul style="list-style-type: none">- Discuss sand erosion remediation<ul style="list-style-type: none">○ Can we build a wall in the sand near the swings○ Can we get DPW to push sand up beach with bobcat- Beach house clock- Planning for next year | | | |
| <ul style="list-style-type: none">• Field Operations | Joe / All | Discussion/Vote | 8:50 |
| <ul style="list-style-type: none">- Update on Pond Road trees- Discuss and take position on warrant for Ann Lee softball field renovation- Update from field utilization subcommittee- Update from HAA<ul style="list-style-type: none">○ Ed Frackiewicz- Movie issues | | | |
| Event Requests and New Business | All | Discussion/Vote | 9:20 |
| <ul style="list-style-type: none">• BHRA – approve Harvard Henley date move to May 5th• | | | |

Next Meeting: November 5, 2018