## Harvard Parks and Recreation Commission Meeting

Monday, Feb 6<sup>th</sup>, 2023 @ 7:30 PM

Pursuant to Chapter 107 of the Acts of 2022, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency, and signed into law on July 16, 2022, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/81893146153?pwd=dy91UTZHWDIZY096eDRiMXcvbVB6dz09

Meeting ID: 818 9314 6153 Passcode: 130398 One tap mobile +19294362866,,81893146153# US (New York) +13017158592,,81893146153# US (Washington DC)

Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US Meeting ID: 818 9314 6153 Find your local number: https://us02web.zoom.us/u/ky8gDjuj3

Item	Who	Action	Time
Minutes Approval – 01/09/23	All	Discussion / Vote	7:30
Public Comment	All		7:35
<ul> <li>Commission Updates</li> <li>Rec Director Status</li> <li>FY24 Budget review with FinCo</li> <li>ADA Self-Evaluation and Transit</li> </ul>		Discussion / Vote	7:50
<ul> <li>Program Updates</li> <li>Beach Operations <ul> <li>Replacement Boats</li> <li>Low Profile Dock issue</li> <li>ADA Bathroom funding</li> </ul> </li> </ul>		Discussion / Vote	8:15
• Fields	Marisa/Matt/All	Discussion / Vote	

- Lower Depot Restoration
- Softball Field Modification Status
- Field MOU Status
- Track, Trails & Ski
   Marisa/Sam/All
   Discussion / Vote
   20<sup>th</sup> Annual Youth Track Clinic

Adjourn	All	Vote	9:30

Tentative Next Meeting: Tue, Feb 21st, 2023