

Harvard Parks and Recreation Commission Meeting

Monday, May 6th, 2019 @ 7:30 PM

Location: Town Hall, 2<sup>nd</sup> floor

Item	Who	Action	Time
Meeting Minutes Approval – 4/17	All	Discussion/Vote	7:30
Ken Harrod Memorial Bike Race		Discussion	7:40
<ul style="list-style-type: none"> <li>• Approved during 1/28 meeting; representative will join to answer any questions</li> </ul>			
Budget updates	Michelle/All	Discussion/Vote	8:00
<ul style="list-style-type: none"> <li>• Review current year budget</li> <li>• Red Tape and Jurisdiction</li> </ul>			
Program Updates			
<ul style="list-style-type: none"> <li>• Beach Operations                             <ul style="list-style-type: none"> <li>○ Summer season planning</li> </ul> </li> </ul>	Bob / All	Discussion/Vote	8:20
<ul style="list-style-type: none"> <li>• Fields and Commons                             <ul style="list-style-type: none"> <li>○ Small Common renovation update including sidewalk project impact</li> <li>○ Athletic Advisor meeting update – various subgroups may come to us on the following topics:                                     <ul style="list-style-type: none"> <li>- Old Mill Road possibilities (same land that was part of previous proposed land swap)   <ul style="list-style-type: none"> <li>• AA Subcommittee: Sue, Karen, Anne, Dan</li> <li>• Link to map: <a href="https://www.mass-trails.org/towns/Harvard/stoneland.html">https://www.mass-trails.org/towns/Harvard/stoneland.html</a></li> </ul> </li> <li>- CPC grant for tennis court upgrade</li> <li>- soil movement</li> <li>- Ben Myers asked if Charlie Waite could be expanded</li> </ul> </li> <li>○ Field issues</li> </ul> </li> </ul>	Joe / All	Discussion/Vote	8:40
Public Communication			9:10
Event Requests and New Business	All	Discussion/Vote	9:20
<ul style="list-style-type: none"> <li>• Annual Appointments - All vacancies and positions up for re-appointment will be advertised on town website</li> <li>• 3rd Annual Environmental Forum for Town Boards, Committees and Residents - Thursday, May 30, 2019 7PM – Town Hall Meeting Room</li> </ul>			

Next Meeting: May 20<sup>th</sup>