## Harvard Parks and Recreation Commission Meeting

## Monday, October 7th, 2019 @ 7:30 PM

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

| Item  |   | Who            | Action  | <u>Time</u> |
|---|---|----------------|---|-------------|
| Meeting Minutes Approval – 9/16, 9/30, 3/21/16, 7/10/17, 12/4/17 – Discussion / Vote  |   |                |   | 7:30        |
| Public Communication  |   |                |   | 7:45        |
| Program Updates   |   |                |   |             |
| • Fields  o o o   | •   |                | Discussion / Vote<br>onsultant to develop maintenance<br>e fields / basketball court / tennis | •           |
| _   | <ul> <li>Beach Operations Steve / All Discussion / Vote</li> <li>Review, assign or approve Beach Director action items for Parks &amp; Rec</li> <li>Certify Beach Director to be a WSI-T</li> <li>Add Vendors</li> <li>Purchase 3 Sailboat Hulls and 6 Kayaks</li> <li>Legally Approved Rental Waiver</li> <li>Approval of Beach Director Winter Hours</li> </ul> |                |   |             |
| • Ski Clu   | b<br>Preseason planning   | Doug / All     | Discussion  | 8:40        |
| Budget updates  • Budget review   |   | Michelle / All | Discussion / Vote   | 8:50        |
| Event Requests and New Business All Discussion / Vote 9:00  1) Apple Festival on Common (originally on 8/5 agenda) – October 12 <sup>th</sup> 10am to 2pm  2) Special Town Meeting (on each agenda until it happens) – October 28 |   |                |   |             |

Next Meeting: October 21