

**PARK AND RECREATION COMMISSION
TOWN OF NEEDHAM, MASSACHUSETTS**

MEETING AGENDA

**Monday, January 25, 2016
7:00 PM
PSAB – Charles River Room**

**Chairman
David C. DiCicco**

**Vice-Chairman
Matthew M. Toolan**

**Member
Cynthia J. Chaston**

**Member
Christopher J. Gerstel**

**Member
*To be elected***

**Director
Patricia M. Carey**

**Assistant Director
Robyn G. Fink**

**Next Meeting Date:
Monday, February 8, 2016
PSAB**

- 1. Minutes of Meetings: January 11, 2016**
- 2. Director's Report**
- 3. Program Report**
- 4. Discussion Items**
 - A. Rosemary Pool Design and Pool Design Advisory Committee**
 - B. FY'17 Operating and Capital Budgets**
 - C. Commission Goals and Assignments**
 - D. DeFazio Projects: Eversource, MBTA**
 - E. Land Swap Proposal**
 - F. Spring/Summer Field Scheduling**
- 5. Action Items**
 - A. Special Event Request: Walker School**
 - B. Special Event Request: Relay for Life**
 - C. Special Event Request: Parent Talk**
 - D. Special Event Request: St. Joseph's**
 - E. Special Event Request: Norfolk Lodge**
 - F. Special Event Request: NHS Seniors**
 - G. Special Event Request: Track Club**
 - H. Special Event Requests: YMCA – Healthy Kids Day, Summer Kick-Off**
 - I. Special Event Requests: Soccer Club – Memorial Day, Summer Clinics**
 - J. Special Event Requests: Needham Baseball & Softball – Opening Day, Williamsport, Softball Clinic**
- 6. Topics for Future Agendas**
- 7. Adjournment of Meeting**