

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

**MINUTES OF MEETING
May 6, 2009**

Present: Cynthia J. Chaston, Chairman
Brian S. Nadler, Vice Chairman
Christopher R. Dollase, Member
Thomas M. Jacob, Member
Philip V. Robey, Member
Patricia M. Carey, Director

Absent: Karen A. Peirce, Assistant Director

Mrs. Chaston called the meeting to order at 6:50 PM in the Newman School Cafeteria.

The Commission scheduled this meeting to be held prior to Town Meeting in the event that there was any information to discuss on the Town Meeting warrant.

Mr. Nadler asked if there was any new information on the capital request for improvements to the Asa Small diamond. Ms. Carey noted that Town Meeting would be asked to vote on an amendment. The original text of the warrant article did not reference that some of the funding would come from the balance of the track project. As the use of funds matched the text of the track warrant project, there wasn't a legal obligation to note it in the new warrant article, and the information had been listed in the article description, but the Board of Selectmen agreed with the Finance Committee's request to offer this amendment. The Board of Selectmen and Finance Committee have supported passage of this article.

The Commission had a brief discussion about the lights at DeFazio and communication with the neighbors. There will be a public meeting in June to allow input from anyone with comments about the spring use of lights.

Mr. Nadler made a motion to adjourn the meeting at 7:15 PM in order to attend Town Meeting. The motion was seconded by Mr. Jacob and the meeting was adjourned at 7:15 PM.

Respectfully submitted,

Patricia M. Carey, Director