

RECEIVED

By E Agro at 1:43 pm, Feb 14, 2019

NOTICE OF MEETING

BOARD/COMMITTEE NAME: Parks Commission

DATE OF MEETING: February 18th, 2019

TIME OF MEETING: 4:30 pm

LOCATION OF MEETING:

Mendon Town Hall

20 Main St.

Mendon, MA

PARKS 2/18/19 AGENDA

1. Call to order
2. **Review and consider approving prior minutes**
 - a. 12/18/18
3. **New Business**
 - a. Discuss Lake Nipmuc Island
 - b. Discuss summer basketball program proposal
 - c. Meet with Alan DeAngelis to discuss summer programs and proposed basketball program
 - d. Discuss Parks Tractor, lease to own option
4. **Old Business**
 - a. Summer hiring update
 - b. Review 2019 Summer programs
 - c. Review Capital Projects list
 - i. Update on Parks Building
 1. Discuss Records Room building
 - ii. Update on Millville Rd. Lot
 - iii. Update on Grover lot
 - iv. Update on Tetreault infield repairs
 - d. Update on 2019 "MendonFest"
5. **Facility Use Requests**
 - a. Meet with Nipmuc Youth Baseball
 - b. Discuss Fees
 - i. Capital Waiver, cumulative?
 - ii. Public vs private use?
 - c. Confirm 2019 Spring Use Requests.
 - d. Any Facility Use Requests received less than 48 hours prior to the meeting.
 - e. Review outstanding facility use fees
6. Items not reasonably anticipated 48 hours in advance of the meeting.
7. Discuss next meeting date(s)
8. Adjourn