

WALTHAM RECREATION DEPARTMENT



DECEMBER BOARD MEETING

December 7, 2016

The meeting will be held at 510 Moody St., Waltham

The meeting begins at 5:30 p.m.

AGENDA

1. Minutes of November 9, 2016 Board Meeting
2. Minutes of Executive Session/November 9, 2016 Board Meeting
3. Monthly Bills
4. Statement of Accounts
5. 2016 Youth Sport Group Annual Presentation
 - a. Waltham Youth Soccer
 - b. Waltham Youth Basketball Association
 - c. Waltham Girls Basketball
6. 2017 Prospect Hill Park Permit Fee
7. 2017 WC&CC Facility Use and Field Permit Applications and Fees
8. Eagle Scout Proposal - Prospect Hill Park - Jason Kiesling
9. HVAC - Proposed Implementation Plan for WC&CC
10. Capital Improvement Budget Proposal for FY 2022
11. Directors Report
12. Other Recreation Business