

WALTHAM RECREATION DEPARTMENT



FEBRUARY BOARD MEETING

February 24, 2016

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

The meeting begins at 5:30 p.m.

AGENDA

1. Minutes of January Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Annual Presentation - Youth Sport Groups
Waltham Youth Hockey
5. Annual Presentation - Prospect Hill Park Stewardship Program
Dan Romard, Ward 1 City Councillor
Sonja Wadman, Waltham Land Trust
6. Annual Fundraiser - Barnyard Bingo - Request for Cornelia Warren
St. Jude's Church
7. Prospect Hill Park Litigation Status - Possible Executive Session
Attorney Frank Craig
8. Election of Board Chairperson and Vice Chairperson
9. Directors Report
10. Other Recreation Business