

WALTHAM RECREATION DEPARTMENT



MAY BOARD MEETING

May 13, 2015

**The meeting will be held at the
Waltham Community & Cultural Center
510 Moody Street
the meeting begins at 5:30 pm**

AGENDA

1. Minutes of April 15, 2015 Board Meeting
2. Minutes of April 15, 2015 Board Meeting/Executive Session
3. Monthly Bills
4. Statement of Accounts
5. Request to host "Halloween Haunted Attraction" - Greater Media Marketing Group - Mr. Matthew DiRoberto
6. Antico Tower Law Department filing and expenditure approval for survey
7. Prospect Hill Map approval
 - a. Visitor/Picnic permit map
 - b. Visitor/Trail map
8. Proposed 2015 Summer Staff
9. 2015-16 Board Meeting Calendar
10. Directors Report
11. Other Recreation Business