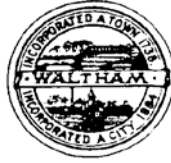


WALTHAM RECREATION DEPARTMENT



JANUARY BOARD MEETING

January 21, 2015

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

The meeting begins at 5:30 p.m.

AGENDA

1. Minutes of December Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. 2014 Youth Sports Group Annual Presentation:
 - a. Waltham Girls Softball
 - b. Waltham Pop Warner
 - c. Prospect Hill Ski Team
 - d. Waltham Youth Hockey
5. 2015 Summer Program Registration Fees
6. Chill Zone Program Update
7. 2015 Race Around Waltham (RAW Series)
Request to host races at Park Properties
8. PHP Subcommittee Report - Chairman Gary Vallerand
9. Directors Report
13. Other Recreation Business