## WALTHAM RECREATION DEPARTMENT



## JANUARY BOARD MEETING

January 24, 2018

## The meeting will be held at 510 Moody St., Waltham The meeting begins at 5:30 p.m.

## AGENDA

- 1. Minutes of December 6, 2017 Board Meeting
- 2. Monthly Bills
- 3. Statement of Accounts
- 4. Staff Recognition
- 5. 2017-18 Youth Sports Group Annual Presentation:
  - a. Waltham Youth Football
  - b. Prospect Hill Ski Team
- 6. Discussion Mayor Jeannette McCarthy
- 7. Drake Improvements Fund Transfer
- 8. 2018 Summer Program Registration Fees
- 9. 2018 Needham Soccer Tournament
- 10. Waltham High School Boys Hockey Booster Club Rink Request
- 11. Traffic Commission Request Totten Pond Road
- 12. Directors Report
- 13. Other Recreation Business