

WALTHAM RECREATION DEPARTMENT



JANUARY BOARD MEETING

January 23, 2019

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

AGENDA

1. Minutes of December 5, 2018 Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Annual Youth Sports Presentations
 - a. Girls Softball
 - b. Prospect Hill Ski Team
 - c. Waltham Legion Baseball
5. Hillcroft Playground Final Design - Weston & Sampson
6. Bobby Connor Playground Final Design - Carolyn Conoey & Assoc.
7. 2019 Summer Registration Fees
8. 2019 Rink Request and Policy Agreement
9. 2019 Rink Rates
10. Bay State Games - Additional Request
11. Directors Report
12. Other Recreation Business