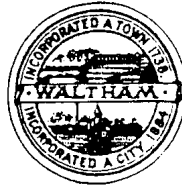


# WALTHAM RECREATION DEPARTMENT



## JANUARY BOARD MEETING

January 11, 2022

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

**The meeting begins at 5:30 p.m.**

### AGENDA

1. Minutes of December 7, 2022 Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Annual Youth Sports Presentations
  - a. Prospect Hill Ski Team
  - b. Lou Tompkins Baseball
5. Update: Boy Scouts Camporee 2023
6. School Use of Playgrounds - Officer Ann Frassica
7. FY 2024 Capital Budget
8. Veterans Athletic Complex - Turf Replacement
9. 2023 Indoor Facility Use Permit Application and Fee
10. 2023 Field Permit Application and Fee
11. Discussion - Pickleball
  - a. Proposed 2023 Online Reservation Policy and Fee
12. Directors Report
13. Other Recreation Business