

WALTHAM RECREATION DEPARTMENT



MARCH BOARD MEETING

March 8, 2023

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

AGENDA

1. Minutes of February 8, 2023 Board Meeting
2. Monthly Bills
3. Statement of Accounts
4. Park Design - Carolyn Cooney & Associates
5. Park Design - NESRA Engineering, LLC.
6. Personnel Matter
7. Annual Youth Sports Presentations
 - a. Waltham Youth Soccer
 - b. Waltham Youth Hockey
8. Election of Board Chairperson and Vice Chairperson
9. 2023-2024 Parks-Recreation Board Meeting Schedule
10. FY 2024 Budget Proposal
11. Director's Report
12. Other Recreation Business

TABLED ITEMS

Update: Boy Scouts Camporee 2023

School Use of Playgrounds - Officer Ann Frassica