Consistent with the Massachusetts OML, the Committee makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed may be discussed, and other items not listed may be brought up for discussion if permitted by law.

# PARKS & RECREATION COMMITTEE

## MEETING AGENDA

January 27, 2020
7:00 PM

## I Decisions
- Codman Pool Improvements Discussion
- Athletic Field Maintenance Contract Extension
- Lincoln Youth Soccer Master Arrangement Discussion
- Summer Camp Financial Aid Policy Discussion
- Annual Report Submission for 2019
- Winter Carnival Weekend Assignments

## II Facilities
- Hartwell A Pod
- Sport Court
- Athletic Fields and Parks
  - Athletic Fields
  - Mowing Contract
- Tennis Courts
- Playgrounds
- Codman Pool Facility

## III Programming
- Winter Programming
- Youth Basketball
- Enrollment Reports
- Outstanding Balance Report
- Public Events:
  - Winter Carnival
  - Summer Movie Night
  - Shop Lincoln concept

## IV Finances
- Review FY20 November Finance Report
- Department Turnover Sheets Review and Signature

## V Other Issues
- Committee Appointments
  - School Building Committee
  - Bicycle and Pedestrian Advisory Committee Update
  - Community Preservation Committee Update
  - Committee Seat Updates
- Open Committee Comment
- Next Meetings: February 24, March 16, April 27, May 18, and June 15, 2020
VI  Policies and Procedures
• Nothing to report

VII  Review minutes and Calendar
• Review and approve December 16, 2019 meeting minutes and review committee calendar

Consistent with the Massachusetts OML, the Committee makes best efforts to notice all business that it reasonably anticipates conducting. Not all items listed may be discussed, and other items not listed may be brought up for discussion if permitted by law.