TOWN OF WAYLAND RECREATION COMMISSION MEETING MINUTES

Friday, February 3, 2023, 10:30 a.m. Edge Sports Group/Boston Sports Institute 900 Worcester St. Wellesley, MA 02482

Present in person: Asa B. Foster, David B. Pearlman, Kelly S. Pierce, Thruston "Brud" Wright III.

Absent: Leanne D. Mason.

Also present: Recreation Director, Katherine Brenna, Assistant Recreation Director, Paul McCarthy

Call to order: At 10:30 a.m., A. Foster called the meeting to order and announced each member present by full name, and that the meeting would not be recorded for broadcast.

Commissioner Reports and Announcements, if any: There were none.

Tour the BSI facility Boston Sports Institute, 900 Worcester St. Wellesley, MA 02482: The group took a tour of the facility, led by C. Collins Vice President, Director of Development Edge Sports Group, which included two ice rinks, an indoor multi-sport area, a swimming pool and other areas.

Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any: There were none.

Motion to adjourn: At 11:45 a.m., D. Pearlman moved, seconded by K. Pierce, to adjourn the meeting. Vote: YEA: A. Foster, D. Pearlman, K. Pierce, B. Wright. NAY: None. ABSTAIN: None. ABSENT: L. Mason. Adopted: 4-0-0.

Documents used by the Recreation Commission at the posted meeting of January 23, 2023:

1. There were none.