WAYLAND
RECREATION DEPARTMENT
SOMETHING FOR EVERYONE

TOWN OF WAYLAND
NOTICE OF PUBLIC MEETING OF
WAYLAND RECREATION COMMISSION

NAME OF COMMISSION:	**RECREATION COMMISSION**
	Members: *Chris Fay, Asa Foster, Brud Wright, David Pearlman, Kelly Pierce*
MEETING DATE:	**Monday, June 29, 2020**
MEETING TIME:	**2:00 PM**
PLACE OF MEETING:	**Town Building, 41 Cochituate Road, Wayland 01778**
	Remote participation through video-teleconferencing (Zoom/WayCam)

<u>NOTE:</u>   *Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays.* www.mass.gov/ago/openmeeting
Agenda items may not be discussed in the exact order listed or at the specific time estimated. All times are approximate. **Posted in accordance with the provisions of the Open Meeting Law**

AGENDA

* In compliance with the Commonwealth of Massachusetts Governors' Order suspending certain provisions of the Open Meeting Law M.G.L. Chapter 30A, Section 20, issued on March 12, 2020 this meeting will be recorded and aired on WayCAM. Public Comment will be received by phone during the public comment portion of the meeting at (508) 358-6812.

- Call to order a quorum of the Recreation Commission.
    - Announce broadcast status. Review Agenda
    - *(Meeting will be broadcast and/or recorded for later broadcast by WayCAM.tv)*
- Public Comment (508) 358-6812
- Discuss and Vote, as necessary, to:
    - set or adjust rates and user fees for Town Beach
    - set or adjust rates and user fees Field Usage Applications for Permits and fees
    - set or adjust rates and user fees Summer Day Camps
    - set or adjust rates and user fees waterfront boat rental
    - set or adjust rates and user fees Tennis Courts – Outdoor Basketball Courts
- Capital Projects Updates
    - CPH Basketball Court
    - Oxbow Field
    - Playgrounds (ATM)
    - Loker Turf Project (ATM)
    - Dudley Woods
- Fall Programming Schedule
- Vote to approve minutes from previous meetings *(May 22)*
- Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any
- Adjourn

<u>NOTE:</u> *Per Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed.*