

TOWN OF WAYLAND 41 Cochituate Road, Wayland, MA 01778 NOTICE OF A PUBLIC MEETING OF THE: WAYLAND RECREATION COMMISSION

AGENDA

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend. Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at https://www.waycam.tv/live or on cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance should adhere the MA Department of Public Health's May 29 Mask Advisory that advises all unvaccinated residents to continue to wear masks in indoor settings and when you can't socially distance. <u>https://www.mass.gov/info-details/covid-19-mask-requirements#effective-may-29:-updated-mask-requirements-</u>

NAME OF COMMISSION:	RECREATION COMMISSION
MEMBERS:	Asa B. Foster, Leanne D. Mason, David B. Pearlman,
	Kelly S. Pierce, Thruston Wright III
FILED BY:	K. Brenna, Recreation Director
MEETING DATE:	Wednesday, July 21, 2021
MEETING TIME:	7:00 p.m.
PLACE OF MEETING:	Town Building, 41 Cochituate Road, Wayland 01778

- 1. Call to Order
- 2. Review the Agenda for the Public
- 3. Public Comment
- 4. Commissioner Reports & Announcements
- 5. Review Correspondence
- 6. Capital Projects: Update to BoS
- 7. Preliminary Discussion on Capital Improvement Plan:
 - a. Budget Schedule to begin in August
 - b. Next Steps for Loker site
 - c. Middle School RFQ, Playgrounds
 - d. Review CIP Memo from FY 21
 - e. Review Summary of Previous Strategic Plans
- 8. Planning session for 2021 Wayland Fall/Harvest Festival
- 9. Rec Programs
 - a. Pickle Ball, Summer Basketball League, Camp, Town Beach
- 10. Minutes: Review and Vote Approval of previous Meeting Minutes:
 - a. 05/14/2021 and 05/16/2021 (posted, never called to order)

11. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, if any

12. Adjourn

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. 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.