

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Recreation Commission

Day/Date: Monday, May 8, 2023

Time of Meeting: 7:30 p.m.

Location: Wayland Town Building, Council on Aging Room
41 Cochituate Road, Wayland Massachusetts 01778

AGENDA

1. **Call to Order and Review the Agenda:** *Chair will announce the broadcast status and Rec Commission members by full name.*
2. **Public Comment:** *When required by law or allowed by the Chair, persons wishing to provide public comment for items not listed on the agenda, or otherwise participate in the meeting, may do so by in person attendance. Public comment should be limited to two minutes per person.*
3. **Minutes: Review and approve previous meeting minutes: April 10, 2023:**
4. **Annual Organizational Meeting**
 - a. Vote to designate Chair
 - b. Set a schedule for regular meetings
 - c. FY 2023 Annual Report due September 30, 2023
 - d. Goals FY 2024
5. **Discuss Automated External Defibrillator (AED) at fields OR what the plan is if an AED device will not be stationed at any particular Recreation field or gym:**
6. **Discuss adding Sports lighting to Art King Little League Field and Schwartz Little League Field:**
7. **Discuss old DPW Site and possibilities of private & public/private investment for an indoor site:**
8. **Commissioner Reports & Announcements, if any:**
 - a. From Community Preservation Committee, K Piece, (CPA Funds)
 - b. From Permanent Municipal Building Committee, B. Wright and A. Foster (Loker)
 - c. From Route 20S Landfill Visioning Committee, D. Pearlman, if any
9. **Recreation Director's Department Update:**
10. **Next Meeting Date and suggested agenda items:**
11. **Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any:**
12. **Adjourn:**