

TOWN OF ERVING RECREATION COMMISSION

12 EAST MAIN STREET ERVING, MASSACHUSETTS 01344

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Erik Eichorn, Chair Jacquelyn Boyden Kathleen Sadler Renee Tela *Commissioners*

Breta Petraccia Recreation Commission Assistant

Saturday, July 29, 2023, 1PM Location: Erving Public Library Community Room, 2 Care Drive, Erving MA

Agenda

- 1. Public Hearing
- 2. Minutes (Jan 28, 2023-June 10, 2023; Last Minutes Reviewed/Approved: 1/7/2023)
- 3. Budget:
 - a. FY24 Budget
 - b. Encumbered Funds
- 4. Old Business:
 - a. Parks/Grounds
 - i. Zilinski Park
 - 1. Playground
 - 2. Dugouts
 - ii. Hammock Park
 - 1. Dedication
 - 2. Bench Swing cement
 - iii. Vet's Field: Memorial Bench for Jill Betters
 - iv. Riverfront Park electrical work
 - v. Signage in all parks
 - vi. Maintenance schedule for all parks
 - b. Events
 - i. Summer Concert Series
 - ii. Fall Festival Update
 - iii. Halloween
 - c. Sports
 - i. Fall Soccer
 - d. Summer Parks Program
 - i. Program cell phone
 - ii. WOFA drumming and dance performance
 - iii. Program update
 - e. Administration
 - i. 5-Year Strategic Plan Updates
 - ii. Policies Review
 - iii. Recreation Assistant Position
- 5. New Business

These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda order may need to be changed on the day of the meeting for the sake of expediency.

- a. FY24 and beyond requests from Fin Com/Selectboard
- b. Request to meet twice per month:
 - i. once to discuss budget/administration/policies
 - ii. once to discuss programming/parks/services
- 6. Other Business
- 7. Next 2 meeting dates: Sat, August 12, 2023 at 1 PM (finance) [proposed] Sat, August 26, 2023 at 1 PM (programming)

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