



# *Carver Recreation Committee*

Town Hall 108 Main Street

Carver, MA 02330

Carver Recreation Committee

Date: January 17, 2019

Time & Location: 6:00 pm Carver Town Hall Basement Room 4

PUBLIC MEETING NOTICE

Chairman: Mary Ross

## Agenda

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- Approve Meeting minutes from last 2 meetings so they can be posted (Saturday, January 5, 2019, and Tuesday, January 8, 2019).
- Recreation Coordinator Update - Emily Slavin
  - Update on recent and upcoming recreation activities
  - Spring Field Use
    - Update on Spring Sports and possible upcoming meetings
    - Discuss Forest Street and possible vote on if it ready to be used in upcoming spring.
  - Review budgets and recent invoices
  - Discuss and vote on what Carver Recreation promotional items to order for future events
- Discuss findings from December meeting on Recreation Scholarships and possibly take vote on a Carver Recreation Policy for scholarships in the future.
- Discuss and possibly take a vote on which ones of the layouts of the King Street property the Carver Recreation Committee would like to proceed with. Recreation Committee has been working on developing a phases plan on where and what will be included in the proposed Recreation Complex plan to be submitted to the CPC and Town meeting. During this meeting, some of the parts of the phase will be discussed and possibly voted on.
- Discuss any Topics not resonably anticipated by the Chairman 48 hours in adance of the meeting
  - Review next meeting dates