



## RECREATION COMMISSION MEETING

**When:** Tuesday February 25, 2020 7pm

**Where:** 55 Church Street

### Agenda

1. Approval of minutes
  - a. January 21, 2020
2. Public Input
3. Appointments
  - a. Peter Hunter (May 2020), Paul Grasso (April 2021, 2<sup>nd</sup> term), Casey Atkins (April 2022, 2<sup>nd</sup> term), Jennifer Lutz (June 2022, 1<sup>st</sup> term), Paul Boehm
  - b. Department Update, Ryan Kane, Director
    - i. Need to know for Commission (upcoming activities, events, etc...)
    - ii. Financial updates
      1. KPI
      2. FY 2021 Budget presentation update
        - a. Town Managers office presentation
        - b. Finance Committee presentation
    - iii. Staffing updates
    - iv. Facility updates
      1. White Pond
      2. Gerow
      3. Emerson/Rideout
4. Operations report, Anna McKeown & Andrew Dutton
  - a. Beede Center Report
    - i. Membership trends
    - ii. Facility & Staffing updates

The logo for Concord Recreation is a dark blue rounded rectangle containing the words "CONCORD" and "RECREATION" in white, bold, sans-serif capital letters. "CONCORD" is on the top line and "RECREATION" is on the bottom line.

# CONCORD RECREATION

- iii. Programs
    - iv. Marketing
  - b. Hunt Program Report
    - i. Recreation Events
    - ii. Programs (Year round, school year, etc..)
  - c. Visitor's Center
  - d. White Pond
- 5. Reports from Liaisons
  - a. Select Board
  - b. CPC
- 6. Public Input
- 7. Old Business
- 8. Next Meeting, TBD