RECREATION COMMISSION MEETING

**When:** Tuesday September 3, 2019 7pm

**Where:** 55 Church Street, West Concord

**Agenda**

1. Approval of minutes
   a. June 27, 2019

2. Public Input

3. Appointments
   a. Peter Hunter (May 2020), Paul Grasso (April 2021, 2nd term), Casey Atkins (April 2019, 1st term), Jennifer Lutz (June 2022)
   b. Department Update, Ryan Kane, Director
      i. Financial updates
         1. FY 19 estimated final numbers
      ii. Staffing updates
         1. Visitors Center/Tourism Manager
      iii. Facilities
         1. NMI-Starmet Reuse Planning Committee (Paul Boehm)
         2. Rideout Phase 2
         3. Gerow
         4. White Pond

4. Operations report, Anna McKeown, Assistant Director & Andrew Dutton, Beede Center
   a. Beede Center Report
      i. Membership trends
      ii. Facility & Staffing updates
      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