## **Sudbury Park and Recreation Commission Meeting**

April 29, 2019

6:30 PM

Fairbanks Center - Room 1

40 Fairbank Rd

Sudbury, MA. 01776

Item #	Time	Action	Items
	6:30PM		Call to Order
1	6:30PM	Vote	Vote to immediately enter Executive Session to review and vote on meeting minutes from March 18, 2019 Executive Session pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
2	7:00PM	Vote	Vote to close Executive Session
3	7:00PM		Public Comment
4	7:10PM		Director Update
5	7:20PM		Update from Friends of the Jean Lind Teen Center - Friends of the JLTC VP and Treasurer, Suzy Malone
6	7:35 PM		Discussion of town meeting articles - Featherland Tennis Courts & Camp Sewataro. Review and discuss town meeting presentations.
7	8:15 PM		Discussion of a concept to build a "mini-Fenway" memorial baseball field on Parcel 1 on Broadacres.
8	8:30 PM		Update from Dick on Master Plan, Mara on Fairbanks project
9	8:45 PM	Vote	Review and vote to approve meeting minutes.
	9:00 PM		Adjourn

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The timed items are approximate only and items may be taken earlier or out of order.