1. Welcome – Introduction of Members

2. Future meeting dates – proposal for second Wednesday of each month

3. Recreation Director
   - Update from Ms. Duarte as to filling position
   - Definition of role of R.D.

4. Finances – update from Ms. Duarte

5. Ralston Playground
   - Plans for Phase 2
   - Fundraising
   - Phase 1 opening ceremony

6. Brookside Beach
   - future plans
   - costs
   - new ideas/events

7. Pitney Park

8. Mosle Field
   - Update as to demolition of bldg.

9. Sport leagues
   - Upcoming season schedules / field assignments
   - Needed repairs/upgrades

10. Other activities
    - Ski Club update
    - Patriot’s Run

11. Logo redesign

12. Website/Facebook