



TOWN OF LINCOLN

Middlesex County... Massachusetts

PARKS & RECREATION COMMITTEE VIRTUAL MEETING AGENDA

August 17, 2020

7:00 PM

*Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of Open Meeting Law*

I Decisions

- Department Transition Discussion
 - I. Hiring Committee Composition
 - II. Revised Parks and Recreation Director Job Description
 - III. Selection Process Timeline

II Update on Facility Use

- Athletic Fields
- Playground Updates/Sport Court
- Tennis Courts
- Hartwell Pods

III Update on Recreational Programming

- Codman Pool Discussion
 - I. Week 1 – 5 Revenue Report
 - II. Pool 2020 Closing Procedures
- CAMP-tivities Revenue Report
- Summer Fitness Program Revenue/Expenses
- 2020 Fall programming
- Drive In Movie Nights
- MyRec Online Registration Software Discussion

IV Minutes

- Approve minutes from July 13, 2020 meeting

V Comments

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Parks and Recreation Committee will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

Members of the public who wish to listen and watch the meeting may do so in the following manner:

Topic: Parks and Recreation Committee Meeting

Time: Aug 17, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86470840563?pwd=eitpT2dRcVJua3EzZUhWTy9sN2k4QT09>

Meeting ID: 864 7084 0563

Passcode: 4vgwtU

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+1 253 215 8782 US (Tacoma)

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+1 669 900 6833 US (San Jose)

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