



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

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www.galloarena.com / www.bournescenicpark.com

GREGORY A. FOLINO
Chairman

W. CURT DUANE
Vice Chairman

JOHN A. COUGHLIN
Clerk

GEORGE M. SALA
Member

AGENDA

Meeting Notice - Bourne Recreation Authority

Monday, August 13, 2018 - John Gallo Ice Arena - 4:00pm

Agenda Items:

1. Public Comment.
2. Minutes of July 17, 2018.
3. Administrative Coordinator Report.
 - a. Requests & Correspondence.
4. Treasurer Report.
 - a. Warrants.
5. Maintenance Report.
6. Park Report.
 - a. Site Change Lottery Date.
 - b. Event Fundraising Ideas.
 - c. Wi-Fi Update.
 - d. 2019 Rates & Dates.
7. Rink report.
 - a. Snack Bar Update.
 - b. Project Updates.
 - c. Issuance of Request for Qualifications - Lobby Expansion.
8. ERGO Update.
 - a. Civil Engineering Inspection Services - Bourne Scenic Park.
9. 1970 Enabling Act Update.
10. Corps of Engineers / BRA Renegotiation of a 25-Year Lease Agreement Update.
11. "The listings of matters are those reasonably anticipated by the Chair which may be discussed @ the meeting. Most 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.

TOWN CLERK BOURNE

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Signed: _____

Gregory A. Folino
Gregory A. Folino, Chairman

Date: August 8, 2018