



BOURNE RECREATION AUTHORITY

231 SANDWICH ROAD, BOURNE, MASSACHUSETTS 02532-3696

TELEPHONE (508) 759-8904 / FAX (508) 759-4922

www.galloarena.com / www.bournescenicpark.com

GREGORY A. FOLINO
Chairman

LOUIS R. GALLO
Vice Chairman

JOHN A. COUGHLIN
Clerk

DONALD J. PICKARD
Member

JOSEPH F. KLUCEVSEK
Member

Bourne Recreation Authority Meeting
@ John Gallo Ice Arena & via Zoom Remote Access
Thursday, August 3, 2023 @ 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/82042552623?pwd=ImNKdUVzbnStudic3aVZSUTBiNHhB6UT09>

or dial 1-929-205-6099

Meeting ID: 820 4255 2623 / Passcode: 506230

PLEASE NOTE: "Chat" will not be monitored or used as part of a hybrid meeting.

AGENDA

The listing of matters is those reasonably anticipated by the Chairperson which may be discussed @ the meeting. Not all items listed may in fact be discussed, & other items not listed may also be brought up to the limited extent permitted by the OML. **All items within the meeting agenda are subject to deliberation & vote(s) by the Board.**

1. Call to Order by the Chairperson & Announcement of Participants.
2. Public Comment.
3. Park Report.
 - a. Horsley Whitten Group's Joe Henderson – Approval to File Application with the Town of Bourne.
 - b. Approval to Upgrade the Wi-Fi System.
 - c. Approval of the 2024 Seasonal Rate.
 - d. Updates.
4. Maintenance Report.
 - a. Approval of a Personnel Upgrade.
 - b. Updates.
5. Rink Report.
 - a. Updates.
6. Minutes of June 22, 2023.
7. Reorganization of the Park & Rink Sub-Committees.
8. Administrative Coordinator Report.
 - a. Requests & Correspondence.
9. Treasurer Report.
 - a. Warrants.
 - b. Banking Signatures.
 - c. Approval & possible Expenditure of 5-Year Capital Outlay Projects.
10. Board Member Remarks.
11. Schedule Next Meeting Date(s).
12. Adjourn.

TOWN CLERK BOURNE
2023 JUL 28 AM 9:45
RECEIVED

Signed: _____

Gregory A. Folino

Gregory A. Folino, Chairman

Date: July 28, 2023