

## 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

LOUIS R. GALLO Vice Chairman

JOHN A. COUGHLIN Clerk

DONALD J. PICKARD

JOSEPH F. KLUCEVSEK

Bourne Recreation Authority (BRA) Meeting @ John Gallo Ice Arena Wednesday, September 13, 2023 @ 1:00pm

## 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. The BRA Board Members will meet with representatives of the US Army Corps Engineers' Canal Office for the purpose(s) of review the following Bourne Scenic Park (BSP) & John Gallo Ice Arena (GIA) Capital & Request Items:
  - a. filing an application with the Town of Bourne Sewer Commissioners requesting that approximately 90+ camp sites @ BSP be connected into the town sewer system;
  - b. status of the Invitation for Bid (IFB) to up-grade BSP's WI-FI system;
  - c. presentation on the progress of constructing the proposed Lobby Addition @ GIA;
  - d. update on the status of the FY'24 thru FY'28 BRA proposed Capital Development Plan Projects @ both facilities; &
  - e. request by Robert Williams to conduct a Golf Simulator business in the Arena.

4. Adjourn.

Signed:

Gregory A. Folino, Chairman Date: September 11, 2023