



# TOWN OF OLD ORCHARD BEACH BALLPARK COMMISSION

## MEETING AGENDA

Thursday, December 12, 2019 6:00 PM.  
at the OOB High School Cafeteria

The meeting will begin at 6:00 PM and end NO LATER THAN 8:00 PM unless a consensus of the commissioners in attendance agrees to delay the ending time.

### Old Business:

1. Review and Acceptance of minutes (November Meeting) (10 Min)
2. Operations Manager Report (10 Min)
3. Field Manager Report (5 Min)
4. Ballpark Holiday Party Update (10 Min)
5. Ballpark Shutdown Schedule and On-going Activities Update (10 Min)
6. 2020 Q2 Quarterly Report (Oct 1-Dec 31, 2019) for TC Mtg 1/20/2020 (15 Min)
7. Action Item Log Update (10 Min)

### New Business:

1. FY2021 Budget and CIP planning (15 Min)
2. John's Vacation Schedule (5 Min)

### Approve Next Meeting Schedules:

- a. January Workshop January 9, 2020 - 6:00 PM at OOB High School ???
- b. January Meeting January 23, 2020 - 6:00 PM at OOB High School ???

(5 Min)

### Public Comments:

Relevant to the current Ballpark Commission meeting.

(5 Min)

Adjournment Goal: 8:00 PM

Respectfully Submitted,  
John Gallo, Ballpark Commission Chair