



TOWN OF OLD ORCHARD BEACH BALLPARK COMMISSION

WORKSHOP AGENDA

Monday, January 14, 2019 6:00 PM.
at the Old Orchard Beach High School Cafeteria

The workshop will begin on Monday, January 14th 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. **Election of Officers** (10 Min)
2. **Review/Approval of Ballpark Commission Applications** (10 Min)
 - a. Review any applications not already approved for recommendation to Council
 - b. Draft Recommendation Memo to Town Council and Manager
3. **Review Action Items** (15 Min)

New Business:

4. **Discussion – 2019 Bluesfest** (20 Min)
 - a. Review 2018 event and determine feasibility of 2019 event
 - b. Determine and reserve the event dates
 - c. Appoint commissioner to work with the event planners and advise the commission
5. **Ballpark 2019 Budget Discussion** (45 Min)
 - a. Discussion of budget process and typical timing
 - b. Review of FY-2019 budget and status to date
 - c. Appoint a 2019 Ballpark Budget Planning Committee
6. **Discussion - 2019 Memorial Day Presence** (15 Min)
 - a. Appoint Memorial Day Parade Committee
 - b. Discuss preliminary work scope and possible entries
 - c. Ballpark only or have partners?
7. **Oct-Dec Quarterly Report to Town Council Feb 12, 2019** (10 Min)

Approve Next Meeting Schedules:

- a. Next Commission Meeting January 28th - 6:00 PM at the OOB High School Cafeteria
- b. Next Commission Workshop February 11th - 6:00 PM at OOB High School Cafeteria

Public Comments:

- Relevant to the current Ballpark Commission workshop (5 Min)

Adjournment Goal: 8:00 PM

Respectfully Submitted,
John Gallo, Ballpark Commission Chair