



TOWN OF OLD ORCHARD BEACH BALLPARK COMMISSION

COMMISSION MEETING AGENDA

Monday, October 22, 2018 6:00 PM.at The Ballpark

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. Acceptance of minutes (September 24th Meeting and September 10th Workshop) (5 Min)
2. Operations Manager Report (10 Min)
3. Field Manager Report (10 Min)
4. Strategic Planning for 2019 (30 Min)
 - a. Discussion of info from Workshop Oct 9th
 - b. What information was obtained
 - c. How do we proceed to make use of the info in our Strategic Plan
 - d. Outline major milestones for Strategic Plan process
5. Review and update the Action Item Log (10 Min)

New Business:

1. Commission meeting and workshops: arrival time vs starting time (5 Min)
2. Commissioner Renewals (5 Min)
3. Policy and Procedures: Discussion (10 Min)
 - a. Review existing P&P's
 - b. Update existing P&P's
 - c. New P&P's
4. Outline Ballpark Commission Advisory Board P&P (15 Min)
5. Approve Next Meeting Schedules: (5 Min)
 - a. Next Workshop Meeting November 12th 6:00 PM at the OBHS Library
 - b. Next Commission Meeting November 26th 6:00 PM at the OBHS Library
6. Sponsorship Discussion (10 Min)

Public Comments: Relevant to the current Ballpark Commission workshop (5 Min)

Adjournment Goal: 8:00 PM

Respectfully Submitted,
John Gallo, Ballpark Commission Chair