

TOWN OF OLD ORCHARD BEACH

BALLPARK COMMISSION

Thursday October 5, 2017 6:30 PM.

Ballpark Field House

AGENDA

1. Acceptance of minutes due (**2 Min.**)
2. Discussion with Action - pending special event and /or field use requests (**10 Min.**)
3. Manager's Report including (**20 Min.**)
 - a. Financial Reports
 - b. Contracts status and workshops
4. Field Manager's Report (**5 Min.**)
5. New Business (**1hr. 15 Min.**)
 - a. Nominations for Board Secretary
 - b. Discuss Quarterly Report due to Council October 17, 2017
 - c. Discuss Annual report due to Town November 1, 2018
 - d. De-brief summer 2017 discussion (held over from last month)
 - i. Parkinson's Ride
 - ii. Blues Festival
 - e. FY2018 Plan – preliminary discussion (held over from last month)
6. Reaffirm meeting schedule location and time (**5 Min.**)

Adjournment NLT **8:30 PM**

Respectfully Submitted,

Robin M. Dayton
Secretary