Agenda Tuesday, August 27, 2024 07:00pm *Hybrid Meeting* Room 205- City Hall, 1000 Commonwealth Ave **Webinar ID: 856 3791 1572 Detailed Zoom meeting Info below**

Agenda Items

- Approval of Meeting Minutes
 - o 07/24/24
 - 08/14/24-Special Meeting

Treasurer's Report

• Sterling Golf Operator's report

Old Business

- Solitude payment and whether to renew contract
- Trustees approve appointment of Jack Synnott & Tom Elkind from the Foundation Board. Third trustee to be appointed by the Mayor

RECEIVED

By City Clerk at 9:08 am, Aug 23, 2024

• Establish a By-laws review committee

New Business

• Establish a Greens Committee to review the Master Plan and determine the order of work

Sub-Committee Reports

• RFP-Golf Course Management

The location of this meeting is wheelchair accessible and reasonable accommodation will be provided to persons with disabilities who require assistance. If you need reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

You are invited to a Zoom webinar. When: Aug 27, 2024 07:00 PM Eastern Time (US and Canada) <u>Topic: Golf Foundation</u> Please click the link below to join the webinar: <u>https://newtonma-gov.zoom.us/j/85637911572</u>

Or One tap mobile : +13017158592,,85637911572# US (Washington DC) +13052241968,,85637911572# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 301 715 8592 US (Washington DC) +1 646 558 8656 US (New York) Webinar ID: 856 3791 1572

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