

Belmont Recreation Commission Meeting Minutes

January 12th, 2016

2016 FEB -3 AM 9:31

7 PM

In Attendance: David Kane, Anthony Ferrante, Kathryn Jones, June Howell, Heidi Barberio, Jay Marcotte, Ann Bere, Anne Helgen, Mary Bradley

Belmont Resident Ralph Masciari expressed concern about the noise level at PQ field during soccer games and the off-leash program at PQ field as well.

His concerns were noted by the Commission

1. Ongoing Business

- **PQ Tennis Court Project**
 1. Out to bid
 2. Projected groundbreaking Mid-March with a completion date of end of May
- **Underwood Pool Update**
 1. Masters Swim program proposal with possible 7 AM opening
 2. Summer Swim Team proposal
 3. Member/Credit card swipe machines approved
 4. Security Policy for the facility to be developed and signed by Commission Members
 5. Camera policy development tabled for further discussion
 6. Membership Review to be conducted in May
 7. Pool Opening slated for June 18th
 8. Pool Operations Meeting upcoming
 9. Swim Fees tabled for further discussion with the possibility of keeping them same as previous year
 10. Air Dryers will be placed in bath houses
- **110%**
 1. Kick-off meeting held Feb 8th
 2. Focus groups being formed and schedules worked out
- **Financial Business**
 1. Revenue increased from this time last year
 2. Staff salaries discussed
- **Other**
 1. Camp Fees, Softball League Fees and Swim Lesson Fees to be tabled for further discussion
 2. Development of new brochures
 3. Summer camp changes in procedures, policies and activities for upcoming season
 4. Minutes from Dec 1st meeting approved
 5. Next Meeting February 2nd 2016