Belmont Recreation Commission

December 16, 2013 Minutes

http://www.town.belmont.ma.us/Public Documents/BelmontMA BComm/recreation

In attendance:

David Kane, Chairman
Ann Bere
Katy Bonnin, Secretary
Anthony Ferrante, CPC Liaison
Lynn Findlay
June Howell (Management Liaison)
Jensen Lozano, Vice Chairman
Joe Urciuolo

Absent: Laurie Carlson, Bailey Thaxton-Paine

Guests: Underwood Pool Building Committee and BH+A representatives

Notes key: CPC=Community Preservation Committee, Recreation Commission = RC, Recreation Department = RD, Underwood Pool Building Committee (UPBC)

I. General and Ongoing Business

- A. Rink Snack Bar: 3 year lease expires in 2014. Current lease is \$2,000 for the rink season. RC voted to:
 - Set lease for rink Snack Bar at \$2,000.00 per year (for multi-season operation) for 2014, 2015 and 2016 (Current operator = John Madden, contract will go to bid early '14). Approved.
 - Allow renovation of Snack Bar for multi-season use (e.g.; add pass-through window) with Town of Belmont, Department of Public Works approval. <u>No</u> allocation of RD funds toward the costs of this renovation or expansion. Approved.

Joe Urciuolo to research costs of renovation/expansion and identify source of funding for this work. Agreed community groups may be asked to consider sharing costs.

- B. Review of Revenue sources for RD (Handout)
 - i. Discussion re; facility rental fee disparity for community groups between RD and BPS focusing on high operating cost facilities such as rink vs. Higgenbottom pool.
 - ii. Lack of transparency related to Higgenbottom pool hourly rental rates for Belmont Community frustrating to users.
- C. 2014-15 Program and Membership Fees
 - Increase Skating Rink rental fees only. 2014-2015 hourly ice rental rate will increase to \$225.00 (BYHA)/\$250.00 (Other private groups). Approved.
- D. 'Permit to Allow Dogs on Town Fields'. Approved.
 - Replaces 'Goosebuster' program.
 - Permitting process to cycle with dog licensing renewal to increase awareness and revenue.
 - Cost \$40.00 (unchanged from 2013)

- Added for dog owners: Initial assessment with Belmont's ACO
- II. Administration
 - A. Anthony Ferrante voted/confirmed as CPC Liaison
 - B. Election of Officers: Jensen Lozano, Vice Chairman and Katy Bonnin, Secretary
 - C. Dates for 2014 Meetings set: Monday 1/27, Monday 2/24, Monday 3/24, Monday 4/28, Monday May 19
 - D. Lynn Findlay will attended Dec. 17 Higgenbottom Pool meeting at BHS on behalf of RC

At approx. 8:00pm, RC meeting closed and joint meeting was held with Underwood Pool Building Committeeto review feedback from UPBC public meetings and gather RD and RC ideas for New Underwood Pool.

Next Meeting: Monday, January 27, 2014

Please let June know if you have any items you would like discussed on the January Agenda jhowell@belmont-ma.gov or (617)993-2760