

Belmont Recreation Commission

November 19, 2013 Minutes

http://www.town.belmont.ma.us/Public_Documents/BelmontMA_BComm/recreation

In attendance:

David Kane, Chairman

Ann Bere

Katy Bonnin

Anthony Ferrante

June Howell (Management Liaison)

Jensen Lozano

Absent: Laurie Carlson, Lynn Findlay, Bailey Thaxton Paine

No visiting groups or individuals attended the meeting

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

- I. General and Ongoing Business
 - A. Review of revenue sources for RD (Handout)

'Rule of Thumb' If a RD Facility is involved with a class being taken, the class attendee must also have a RD membership that covers the facility where the class is being hosted
 - B. Review of RD Fees History (Handout)
 - C. Underwood Pool Discussion
 - i. Upcoming Events:
 - **UPBC Public Meeting** - Thursday, Nov. 21 at 7:30pm (Chenerey). Architect Bargmann, Hendrie + Archetype, Inc (BH+A) to share initial designs and gather community input
<http://belmont.patch.com/groups/politics-and-elections/p/forget-the-temperature-come-to-community-pool-meetings-this-week>
 - **Underwood Pool Open House** – Sunday, Nov. 24 1:00-3:00pm (Belmont Public Library and Pool)
 - **BH+A at RC Meeting:** December 16, 2013. Pool architects will attend our next meeting to gather additional information on Community Use.
 - David has asked us to bring ideas to support multi-generational use of the pool to this meeting
 - Has BH+A considered geese remediation?
 - Pool memberships declined by over 100 with loss of diving board
 - Extended swim season
 - ii. **UPBC Pool Survey** – Ongoing at UPBC Facebook page:
<https://www.facebook.com/underwoodpool>
 - iii. UPBC is seeking a 'pool only' debt exclusion vote for the April 2014 election. Amount of debt exclusion TBD. Community Preservation Act Funds are also proposed to be used for this project.
 - D. Skating Rink Snack Bar – 3 year lease up in 2014. Current lease is \$2,000 for the rink season. Current operator (John Madden) would like to extend to two-three season operation but modifications to facility would be required. Current operator is not likely to bid on lease too far above current lease amount. RD would like to keep an active Snack Bar at rink. Provides necessary

service, enhances community, provides informal 'eyes' over facility safety. Low likelihood of another vendor bidding for operations.

- John Madden to attend future meeting to discuss his proposal for building/lease
- June to provide RC with estimated costs of Snack Bar renovation requested.

II. New Business: Katy shared the 'Accessible Icon Project' with the group. The Project has been discussed with Sue Wiener.

- June to show 'Accessible Icon Project' to Peter C. to consider for painting of parking spaces in the future at Town Rec facilities.
- The Board confirmed that Anthony Ferrante would be nominated to serve as Recreation Commission liaison to the Community Preservation Act Committee to replace outgoing member John Owens.

Next Meeting: Monday, December 16, 2013 - BH+A will attend to share Underwood Pool concepts

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