

## **Belmont Recreation Commission**

April 28, 2014 Minutes

[http://www.town.belmont.ma.us/Public\\_Documents/BelmontMA\\_BComm/recreation](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

*Absent:* Jensen Lozano

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

### **I. General and Ongoing Business**

- A. Minutes of March 24, 2014 meeting approved.
- B. Grove Street Park Batting Cages: David Kane working on gathering all stakeholders (BYBA, neighbors, Selectmen) at one meeting to discuss all issues in an efficient manner.
- C. Underwood Pool Health Permits
  - Town permit approved
  - State of MA variance pending (May 12 decision date)
- D. UPBC Updates (David Kane) - Changes to pool house design:
  - More traditional appearance
  - Pitched roof line
  - Reconfiguration of shower, toilet and changing areas post-public safety review.
  - Family changing rooms moved to smaller bathhouse away from individual toilet/showers post-public safety review.
  - Vending area may shift
- E. Upcoming RD events:
  - Conley Kick-Off: Tuesday, 4/29
  - 5<sup>th</sup>/6th Grade dance: Friday, 5/16

### **II. New Business**

Underwood Pool Programming task Force or Sub-Committee proposed by David Kane.

Objectives:

- Promote new pool through summer 2014
- Development of programs to draw community to new pool
- Maximize staffing and scheduling efficiencies at new pool

- Pool 'PR' with broader Belmont Community

Proposed task force make-up: 5-6 members including: one pool staff, one Council on Aging member, 1-2 neighbors, Eileen Schrieber from UPBC and Lynn Findlay from RC

III. Revenue Discussion

- A. FY14 through March totals \$423,989.40  
FY13 through March totals \$481,414.80
- B. Forthcoming revenue:
  - Summer programs registrations
  - Pool memberships (not yet on sale)
- C. Pool-programming to be decided after State variance received. Variance will be submitted to state April 2. 30 day response window (Belmont Health Dept. expected to issue variance March 25)

**Next Meeting:** Monday, May 19, 2014

Please let June know if you have any items you would like discussed on the May Agenda  
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