

## **Belmont Recreation Commission**

March 24, 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

Joe Urciulo

*Absent:* Lynn Findlay

*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 Feb 25, 2013 meeting approved.

### **II. New Business**

#### **B. Underwood Pool Building Committee Update**

- Over-ride vote April 1, 2014
- When over-ride passes, CPC funds will be voted at Town Meeting
- Vocal minority challenging project design (multiple buildings on site, cost)

#### **C. UPBC Open Meeting Questions (David Kane)**

- 5.2M cost related to 2-pool design and grounds improvements
- Pool size reduced to 10,000 sq ft from 15,000 but more useable space. Reduced size allows for smaller bathhouse per state codes and saves costs on that structure.
- Discussion re; lengthened pool season

### **III. Revenue**

- A. FY 15 budget update. Positive revenue projected for pool(s) and rink
- B. Review of Revenue through month of February
- C. Dog on Field Permit - June to ask Ellen O'Brien about generating email with link to Off-leash Policy and Permit application to all licensed dog owners. Link for email:  
[http://www.belmont-ma.gov/Public\\_Documents/BelmontMA\\_Recreation/offleash](http://www.belmont-ma.gov/Public_Documents/BelmontMA_Recreation/offleash)
  - \$40.00 per Resident dog/\$60.00 non-resident dog.
  - We should not leave Revenue on the table and should send an email notifying all licensed dog owners about this program they 'do not all know about it' and Town Clerk does not always let people know about the program.

### **IV. Spring/Summer Program Planning**

- A. Camp registration began in March. Competition from School-based programs.

- B. 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 vote on the variance March 31)

**Next Meeting: Monday, April 28, 2014**

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