

- **Minutes of the Meeting of the Recreation Commission**
- **February 12, 2013**
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- Attending:

- John Owens, David Kane, Lee Slap, Laurie Carlson, Dennis Rocha,
Ann
- Bere, June Howell
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- Meeting Called to Order: 7 p.m.
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- Chairman Owens explained the consolidation of the Recreation Dept.
with
- the Department of Public Works. It was agreed by all that this was a
- positive move to ensure continuity and to provide leadership to the
- Department.
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- Ms. Howell reported on programs still underway, wrapping up and
plans for
- the spring and summer programs. Progress is good toward summer
activity
- programs and the plan to open the Underwood Pool just as school gets
out.
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- Registration for summer programs is on target to start in early March.
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- Ms. Howell updated the Commission members on the FY14 budget,
- including changes since the consolidation with DPW and re-
classification of
- some positions within the Recreation Dept.
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- Departmental revenue through the month of January was reviewed.
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- A request for a donation of a summer membership and an hour of rink
rental
- for the Belmont Foundation for Education was granted. These items
will be
- auctioned at their annual fundraiser.
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- The minutes from the meeting of December 17, 2012 were reviewed
and

- accepted.

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The meeting was adjourned at 8:20 pm