

- **Belmont Recreation Commission**
- **June 10, 2008**

- **Present:** Dan MacAuley, June Howell, Lee Slap, Stephanie King, Bill McKenney, Betsy Lipson, Noreen Millane, Peter Pomponi

- **By invitation:**

- The meeting began at 7:10 p.m.

- **1. Program Report**

- Spring programs are going well and will begin to wind down over the next two weeks. The Water Safety Instruction (WSI) course had seven participants, all whom are expected to pass. The Dolphins are holding their annual spring stroke clinic. The recreation department is waiting on the dates of the anticipated repairs to Higginbottom Pool this summer. Underwood Pool is scheduled to open June 20.

- The 2008-2009 schedule at the Viglirolo Skating Rink is being revised. It was suggested by a department employee that we schedule a kickoff to the skating season with an event open to the public that would include soliciting donations for the Belmont Food Pantry.

- The Heart Screening clinic, as proposed by the Belmont High School athletic director, is still something the recreation commission would like to consider. With the change over of commissioners and timing of the possible event, making a decision about this was tabled until September.

- The recreation department has been asked to organize an event for July 2009 to celebrate the town's birthday. The department has agreed and will present ideas to the town by late June.

- **2. Projects**

- The board of selectmen have expressed support for the renovation of the fields at Town Field by Belmont Second Soccer.

- **MOTION:** To accept a resolution endorsing the use, by Belmont Soccer Association and Belmont Second Soccer, for renovated fields and continued maintenance of the fields they currently use for their programs, as permitted by the recreation department.

- (See attached resolution)

- **VOTE:** passed unanimously

- **3. Financial**

- **a.**

- **Revenue through May 2008**

- The recreation department reported that revenue is \$530,018, through May 31.

- **4. Administrative**

- **a. Full-time position with recreation department**

- The town has begun the search to fill the anticipated opening within the recreation department. Anticipated start date for the new hire is August.
- **b. Officers for 2008-09**
 - The following positions were filled, with appropriate nomination and vote for the 2009 fiscal year:
 - Stephanie King – chairperson
 - Noreen Millane – vice chairperson
- **d. Acceptance of the May 13, 2008 minutes**
 - The minutes were accepted as presented.
- The recreation commission will lose two members, Dan MacAuley and Peter Pomponi, as their terms are complete with the conclusion of this meeting. New members will be selected by the board of selectmen. Thank you to both for outstanding service.
- The meeting adjourned at 8:30 p.m.