

Belmont Recreation Commission

December 16, 2014 Minutes

In attendance:

David Kane (Chairman); Ann Bere; Katy Bonnin; Anthony Ferrante; Lynn Findlay; June Howell (Management Liaison); Kathy Jones

John Maguranis (Belmont Animal Control Officer)

Not attending: Kelly Linehan; Jensen Lozano; Joe Ulrico

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

I. Off-Leash Permit Program

- A. John provided an overview of the program's policies, parameters, history and benefits.
- B. Belmont is only Town in area providing such a program
- C. Changes for 2015:
 - Limit of 4 dogs per walker/owner in program
 - Dogs must wear approved identification (ie; collar)
- D. RC set 2015 rates (200 dog program cap):
 - Resident dog \$40, additional resident dogs from same 'family' \$30 each
 - Non-resident dog \$60 (limit of 15 total non-resident dogs)
- E. Board of Health will vote to approve/renew program on January 7, 2015

II. Underwood Pool Update

Pool concrete poured week of 12/14

MA Dept. of Health concerns with slide being resolved.

- Plan calls for 'drop' slide, State wants 'flume' slide. Drop slide footers being poured per plan.

II. CPC Tennis Court Update

- The Town has requested \$600K in CPA funds to redo the existing tennis courts at Winnbrook and PQ parks (\$300K each to dig up, replace concrete, nets, surface, lines, chain-link fencing)
- Likely the PQ portion of the project will be funded at \$300K
- Board of Selectmen has charged Rec Department with capturing tennis court usage for future planning/funding questions.

III. General and Ongoing Business:

A. FY 1 Revenue thru November Reviewed

B. Fees for FY 16 programs:

Increase in fees for following programs: Conley League, Teen Adult Soccer (non-member/non-res fees. No preferential registration for non-residents); Private Swim lessons; Non-resident

Summer memberships; Preschool KIDS programs and summer swim lessons and private swim lessons

C. Misc:

- Discussions around lack of transparency of BATS pool usage payments
- % of ice being blocked from sale by High School

V. Future Meeting Dates: Jan. 13, Feb. 10, March. 11

Next Meeting: Tuesday, Jan 13, 2014

Please let June know if you have any items you would like discussed on the January Agenda by January 7th: jhowell@belmont-ma.gov or (617)993-2760