

Belmont Recreation Commission

October 7, 2014 Minutes

In attendance:

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

No visitors, groups or guests attended.

Notes key: CPC=Community Preservation Committee, Recreation Commission = RC, Recreation Department = RD, Underwood Pool Building Committee (UPBC), Belmont Youth Soccer Assoc. = BYSA, Belmont Youth Baseball Assoc. = BYBA

I. New Business

Valley Hockey League Rink Rental: BYHA is charging VHL \$240.00 per hour for ice time for VHL games (72 hours worth of ice). BYHA is paying Town of Belmont \$225.00 per hour for ice. The differential over the 72 hours is \$3600.00

- Sub-lease came to the Town's attention via a direct communication from VHL who objected to the rental rate they were being charged and needed resolution on the rate as they were looking to complete league scheduling week of Oct. 6.
- The Town was unaware VHL pays BYHA for ice time for its games.
- Confusion over how ice time is broken down and billed (1 hour or 50 minutes).
- **Approved Motion:** Town will absorb the disputed differential of \$3600.00 to allow the VHL to move forward with scheduling (by charging BYHA \$200 per hour for ice instead of \$225.00).
- **Approved Motion:** RD will ask BYHA for \$1500 toward the \$3800 revenue loss so that RD programs will not lose '14-'15 budgeted funding (such programs include SPORT, vacation week camps, etc.)
- Going forward, VHL will pay Town of Belmont directly via the RC. BYHA will continue to hold the ice scheduling component of the VHL relationship.

II. Underwood Pool Update – Fundraising continues. If funding goal is met, Selectmen will vote on accepting lowest bid to construct pool week of Oct. 13

III. Resident Requests - Weekend only pool membership: Discussion deferred to Nov. mtg

IV. General and Ongoing Business:

- Summer Programs and Pool Season Financial Report – RD reports revenue slightly behind previous year. No actual #'s provided for review
- School Year Program Update
1-4 YR old soccer Saturdays at Payson Park was a popular program. Belmont Hill has available space for future programs.
- FY 15 Revenue to date – RD reports revenue slightly behind previous year. No actual #'s provided for review

- Review of existing RC policies: General discussion, June to circulate documents for additional comment and review

V. Future Meeting Dates: Nov. 18, Dec. 16, Jan. 13, Feb. 10, March. 11

Next Meeting: Tuesday, November 18, 2014

Please let June know if you have any items you would like discussed on the November Agenda by October 25th: jhowell@belmont-ma.gov or (617)993-2760