

## **Belmont Recreation Commission**

June 9, 2015 Minutes

In attendance:

David Kane (Chairman); Ann Bere; Katy Bonnin; Anthony Ferrante; Lynn Findlay; Anne Helgin; June Howell (Management Liaison) Kathy Jones Not attending: Kelly Linehan, Jensen Lozano

*Notes key: BOS=Board of Selectmen, CPC=Community Preservation Committee, Recreation Commission = RC, Recreation Department = RD, Underwood Pool (UP), Underwood Pool Building Committee (UPBC),*

### **I. Ongoing Business**

#### **A. Underwood Pool Update**

- Targeted opening date Monday, August 10
- 'Soft' launch (no formal events planned). BHS State Champion Swim Team may schedule scrimmage event which can serve as an opening
- Donor appreciation event
- No formal UP programming for short season 2015
- Over 70 'limited season' family passes sold at \$100 each

B. Season Pass: The RC voted to extend sales of 2015 summer season passes beyond June 31, 2015 at a rate of \$150.00 each.

- Effort will be made to publicize this with flyers at the Brendan Grant Run on June 21. (June to call Peter Noone)

C. PQ Tennis Courts – Anthony will follow up to see if the project has gone out to bid.

- Anthony still building 'Tennis User Group'

D. FY Revenue through May 2015 Reviewed.

E. FY 16 Budget Update – Budget approved at Town Meeting distributed and discussed

- David Kane will advocate for f/t Recreation Department Director in light of Sue's impending retirement and lack of support for June.
- RC expressed concern over burden placed on June due to current RD staffing levels and need to be sure next Director can overlap with someone with RD experience.

### **II. Administrative**

#### **A. Election of Officers:**

David Kane, Chairman

Anthony Ferrante, Vice Chair

Kathy Jones, Secretary

- All positions confirmed by RC unanimously.

B. Review and acceptance of May 2015 meeting minutes.