

BELMONT RECREATION COMMISSION MEETING MINUTES

2017 SEP -7 AM 9:04

June 13th

7 PM

In Attendance: David Kane, Anthony Ferrante, Kathy Jones, Mary Bradley, Ann Bere, Anne Helgen, Matt Sullivan, June Howell, Frank Sartori

Julie Lemay- Board of Health representative follows up on a previous request to allow Coast Guard approved PFD for children needing them in the Underwood Poll this summer.

- The Commission decides to stay with the current policy of no PFD allowed but will revisit the issue in the fall for next year.

Ed Sanderson- Representing local Eagle Scout who built a sign for Pequosette Park as part a project for a badge. The sign however is incorrect as the entire park is officially titled Pequosette Playground.

- The Commission advises Mr. Sanderson and the Eagle Scout will look into what options are available so the scout can still get his badge. The Commission can't support the sign being posted as is, due to the incorrect name.

New Item- Replacement of Recreation Commission liaison to the Community Preservation Committee

- No volunteers at this time. Revisit in the fall

General and Ongoing Business

Minutes from April 11th meeting reviewed and accepted

Updates on CPA projects- Winnbrook nearing completion
Pequosette project moving forward
All CPA articles passed

FY18 Budget Update- 40 hour and 25 hour positions have been posted for the recreation department
Summer Program Planning- Ongoing

Pool Membership Sales- 400 Resident Family
125 Non-resident Family

Pool Opening Progress and Planning- June 24th Opening. Pool is up and running as of now

Membership Cap on Non-resident passes- will continue to leave cap at 125

Financial/Administrative

MUNIS/Max Galaxy Reporting

FY17 Revenue Report through May 31- Approximately even with FY16

Next Meeting Dates- June will send out dates closer to September