

BELMONT RECREATION COMMISSION MEETING

2018 OCT 25 PM 2:19

WEDNESDAY SEPTEMBER 12<sup>TH</sup>

7 PM

In Attendance: Dave Kane, Kathy Jones, Mary Bradley, Mathew Sullivan, Marsha Samuels, Anne Helgen, Ann Bere, Kim Haley-Jackson, June Howell, Frank Sartori, Jay Marcotte

Visiting: Selectman Adam Dash

**Administrative:**

- Introduction of new Commission member Kim Haley-Jackson
- Review and accept minutes from July 24<sup>th</sup> meeting
- Election of new officers  
Anthony Ferrante (Chair)-unanimous vote  
Marsha Samuels (Vice-Chair)-unanimous vote  
Ann Bere (Secretary)-unanimous vote
- Future Meetings  
October 1<sup>st</sup>  
October 22<sup>nd</sup>  
November 5<sup>th</sup>  
December 3<sup>rd</sup>

**New Business:**

- Recreation Department Director position update  
Executive level position  
Position description is still being put together  
Position will be posted as soon as details have been worked out

**General and Ongoing Business:**

- Summer Programs and Pool Wrap Up  
Successful summer programs except for Lacrosse  
Membership Policies-tabled  
Review Food Sales Policies:  
the pizza program will not be brought back  
vending machine fees will be reviewed
- Carry-In Carry Out Update:  
Town field and WinnBrook fields still being tested

- Field Improvement Projects Update  
Grove St.-Tennis Courts 95% done, Walking Path project will begin in July 2019  
PQ- awaiting custom playground equipment  
Town Field- in planning. Project will include playground, tennis wall, and basketball court
- BHS Project Update- Pending
- Update on Skating Rink-Not moving forward at this time. Alternative incinerator site being considered

**Financial:**

- Year to Date Revenue through August  
Preliminary numbers only due to early in fiscal year