

## **Belmont Recreation Commission**

Sept 10, 2014 Minutes

In attendance:

David Kane, Chairman

Ann Bere

Katy Bonnin, Secretary

Anthony Ferrante

June Howell (Management Liaison)

Kathy Jones

Jensen Lozano

Joe Urciuoulo

Absent: Lynn Findlay, Jensen Lozano

Also attending: Anne Helgen (Warrant Committee) and multiple representatives from Belmont Youth Baseball

*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. Grove Street Park/Fields

- A. DPW will provide Request for Proposal for survey for circulation among RC for education on scope of work. No bids have been received on this survey yet.
- B. David Kane will send an email to the Board of Selectmen requesting full inclusion of RC and interested parties, such as BYSA and BYBA, in all discussions regarding Grove Street Park/Fields.

### II. Projects

#### A. Underwood Pool

- Update on funding issues and current project status provided by Dave Kane. Project's lowest bidder has walked away. Project will need to be redesigned to fit proposed budget by remaining bidders. See attached 'Underwood Pool Memo'
- Add'l funds may be requested at Town Mtg on 11/17/14 if private funds are not raised.
- Ellen Schrieber leading campaign/seeking private donors(see [www.underwoodpool.com](http://www.underwoodpool.com) for more information)
- Brief discussion about 2015 season if pool-less (expanded Higginbottom use for classes/camps; providing list of alternative pools/splash parks where residents can seek heat relief; reciprocity with neighboring community pools)

#### B. Snack Bar Expansion at the Rink

A request from the School Department for a share of the vendor's contract fee/profit's was discussed. RC voted not to share revenue and/or provide a 'give back' to the school department from the Snack Bar.

II. General and Ongoing Business:

Summer 2014 Review:

Underwood Pool season was very successful, no mechanical failures, few weather related closings, and attendance was very high.

- Pool day passes for the season = \$15,518

**Next Meeting:** Tuesday, October 7, 2014