Belmont Recreation Commission Minutes of Meeting of January 10, 2005

Attendance:

MaryAnn Johnson Daniel MacAuley Richard Wright C. Paul Graham Kathleen Ruane Peter Pomponi

Noreen Millane Tim Allen

Meeting Called to Order: 7:03 p.m.

A presentation was made to former Commission member and Chairman Lee Barber in appreciation of his 14 years of volunteer service to the Commission. Lee thanked the members for the award.

MaryAnn Johnson updated the Members on the progress made on the design for the new swimming pool, as part of the library complex project. The members reviewed the most recent diagrams and voted to support the project going forward at this time. The project is likely scheduled many years from now, and we will continue to plan on using the existing Underwood Pool at this time.

The Director reviewed all of the current programs underway. The opening night for the Nashoba ski program, scheduled for January 8, was postponed due to a snow and ice storm. It will be re-scheduled. 326 children are now registered for this annual popular Saturday night program. We will be utilizing 7 buses per night for the trips.

The Children's Musical Theatre, Family Yoga and Vacation Week Sports Camps, all new additions to the schedule this past year, continue to have good attendance and are contributing to the revenue total for the Department. The first commission check for the vending machines at the rink was also received.

A plan to increase revenue for the current and upcoming fiscal years was approved. The fee sub-committee will also be meeting this winter to determine future rates. The schedule of upcoming budget and Commission meetings through April was set.

Dan MacAuley asked us to check with D.P.W. to see if some roof insulation repair work can be done at the rink.

The meeting adjourned and Chairman MaryAnn Johnson left to attend the Selectmen's meeting on the Library/Pool project plans.

Meeting Adjourned: 8:13 p.m.