

**Minutes of the Meeting of the Recreation Commission
January 17, 2012**

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- Attending:

- John Owens, David Kane, Lee Slap, Laurie Carlson, Ann Bere, Dennis Rocha,
Jennifer Floyd

- Absent:

- Andrew Levin

- The meeting was called to order at 7:04 pm

- The request for a donation of a family membership to auction for the Foundation for Belmont Education was approved by the Commission unanimously.

- The Members reviewed the rules governing use of Town parks and recreation facilities. The Commission voted unanimously to approve the rules as stated in the document titled, "Rules Governing the Use of Parks, Playgrounds and Recreation Facilities of the Town of Belmont" as well as the wording of the signs to be posted at the parks. Documents attached.

- Members reviewed the FY 13 Department budget as recommended by the Town Administrator. There were no questions or comments from members after review.

- Jennifer Floyd updated the members on current programs and the upcoming spring programs. The members were enthused about the possibility of expanding programs suggested by Recreation Dept. staff as well as suggesting more one time events/classes.

- Jennifer Floyd presented a proposal from Champion Soccer School to run a 2-week program in August. The Commission asked Recreation Dept staff to gather some more information before a vote is taken on whether to approve this proposal.

- Jennifer Floyd presented a proposal by One Stage Productions to provide a series of workshops for Belmont students. The Commission felt that the Recreation Dept should first refer this organization to Belmont Public Schools to see if they have an interest in sponsoring this type of program.

- The minutes of the meeting of December 12, 2011 were reviewed and accepted.

- The meeting adjourned at 7:46 pm