## Belmont Recreation Commission Minutes of Meeting of January 19, 2010

## Attending:

Stephanie King, Ann Bere, Dennis Rocha, Lee Slap, David Kane, Andrew Levin

## Absent:

Laurie Carlson, John Owens, Betsy Lipson

The meeting was called to order at 7:05 pm

The Director reviewed the following current recreation programs:

- The Nashoba Valley ski trip program has 232 participants, 2 of the 6 trips have been completed. That program is off to a very good start with plenty of chaperones and an enthusiastic group of youngsters.
- A review of all rink programs was completed including skating lessons and hockey programs.
- An update on the Dolphins swim team and the successful start of their season.
- Update on children's swim lessons scheduled to begin next month at the Higginbottom Pool

The Commission was briefed on a meeting held with youth hockey officials. It has been proposed that we consolidate the two learn to skate programs held by both the Recreation Department and Belmont Youth Hockey. Another meeting will be held on that matter in the near future leaving ample time to plan for next season.

A discussion on the Department's future involvement in the Belmont Youth Basketball Assn. was held. The Directors of that program will be requested to provide updated and specific information on that program before the next Commission meeting March 2<sup>nd</sup>.

The Director provided and update on the first budget review meeting for the fiscal 2011 budget request. This meeting was with the Town Administrator and Town Accountant

Commission members unanimously approved a request for a donation of a summer family membership to the Foundation for Belmont Education for their upcoming auction.

The Department's revenue for the 1<sup>st</sup> half of fiscal year 2010 was reviewed.

Information was distributed to members on the required online training program by the State Ethics Commission.

Lee Slap reviewed portions of a report by the Belmont Community Preservation Act Study Committee and a representative of that organization will be invited to attend the March  $2^{nd}$  meeting.

The meeting concluded with the acceptance of minutes of the December 7<sup>th</sup> meeting.

The meeting was adjourned at 7:50 pm