## - Belmont Recreation Commission Minutes of Meeting of April 13, 2010

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Attending:

- Betsy Lipson, Ann Bere, Dennis Rocha, Lee Slap, David Kane, John Owens, Laurie Carlson, Andrew Levin

- Absent:

Stephanie King

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John Dieckmann of the Community Preservation Act Committee attended to give the Commission some information on this committee and how it may help the Recreation Dept. obtain funding from the state for historic sites such as Underwood Pool. This program has been used by some neighboring communities for affordable housing and conservation projects.

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- A discussion of the future of the Belmont Youth Basketball Assn. was held. Following the discussion a motion was made by Commissioner Lipson:

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- Motion: To direct Belmont Youth Basketball Association to become an independent 501C-3 organization.
- The motion was seconded by Commissioner Carlson.
- Vote: 8-0

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- Following the unanimous vote it was concluded that a comprehensive explanatory letter be sent to all involved explaining the Commission's reasons for this decision.

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The Director gave a program report, including the repairs necessary to the lights at the Concord Ave Softball Field. The Light Dept. is scheduling that repair project to allow the program to begin on time this season. The Director emphasized how important it is that these lights be in working order to allow adequate field space for all the programs that operate during this season.

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- All of the spring baseball, softball and tee ball are in the registration and planning stages, the deadline for registration is April 16. Teams will be formed beginning the following week and games will be scheduled the week of May 3.

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- An update on the revenue through March was reviewed and noted that the rink rental was at an all time high of \$72,000.

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- A sub-committee will be formed to review the financial aid requests for summer programs. To date the Department has received 12 requests with a deadline for forms to be submitted of May 14.

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Minutes of the March meeting were reviewed and accepted.

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