



Montpelier Recreation Department
Advisory Board Meeting Minutes
February 8, 2016

Attendees: Karlynn Koenemann, James "Buz" Surwilo
Absent Board Members: Andrea Talentino, Sue Aldrich, Tom Goloka (City Council)
Attending Recreational Department Staff: Jenny Bartlett-Hardy, Arne McMullen
Attending Senior Center Staff: Janna Clar
Attending Senior Center Board: Gretchen Whit Dall, Liz Dodd
Attending Senior Finance Committee: Tina Muncy
Attending From Community: Gretchen Elias

Call to order 5:35 p.m.

- I. **Public Presentations**
 - a. **Great Idea combining.**
 - b. **Working on a Strategic Plan.**
 - c. **Who needs to be included.**
 - d. **Talk of Registration. Flat fee at Rec. Dept. Senior Center no fee. We could add on to Senior Acct.**

- II. **Approval of December 2015, January 2016 Minutes**
 - a. Could not approve. Did not have a quorum.

- III. **Financial Statements**
 - a. Looked over. Did not have a quorum.

- IV. **Old Business**
 - a. Baseball
 - i. Approved by Little League to merge.
 - ii. Each town will register their own players and bring paperwork to Montpelier.

- V. **New Business**
 - a. Board Member Applicant
 - i. Gretchen Elias – Went over the board process.
 - b. Path to Pavilion
 - i. DPW will help out with bid. The city may do some of the work.
 - c. Rec. Building Discussion
 - i. The city will have a meeting to discuss the Rec. building.
 - ii. Facility use numbers were put together to reflect use of gym.
 - iii. Need a place to operate if the building sells or at least a strategic plan.
 - iv. A time line to sell/move/renovate.

- VI. **Program Coordinator/Pool Director's Report**
 - a. Father/Daughter Dance.
 - i. Volunteers needed.
 - ii. Thinking of more long term contracts.
 - b. Girls on the Run
 - i. Filled three days into registration

- VII. **Other Business**
 - a. Senior Center Rummage Sale – 4/8, Drop-off on 4/1.

- VIII. **Adjournment 7:10 pm**

DRAFT