



Montpelier Recreation Department
Advisory Board Meeting Minutes
April 11, 2016

Attendees: Karlynn Koenemann, James “Buz” Surwilo

Absent Board Members: Andrea Talentino

Attending Recreational Department Staff: Jenny Bartlett-Hardy, Arne McMullen

Attending From Community: Andrew LaRosa

Call to order 5:36 p.m.

- I. **Public Presentations**
 - a. Concerns about building future.
 - b. Concerns about getting proposals before unloading a plan.
 - c. Describing the gym as a liability.
 - d. Bridge article made people aware of the building proposals.

- II. **Approval of December 2015, January 2016 Minutes, February 2016, March 2016.**
 - 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. Over 300 participants in baseball.
 - ii. League scheduling, background checks, Shirts and hats.
 - b. Seasonal Staff
 - i. Summer Lunch- Volunteers
 - ii. Seasonal staff interviews – scheduled.

- V. **New Business**
 - a. Community Services Dept.
 - i. Learning more about the other department’s responsibilities.
 - b. Facilitator Process
 - ii. Facilitator Interviews April 26 – 1-4 p.m.
 - c. Rec. Field – Little League Baseball Field
 - i. Damage from a dog digging up the field. Reported to police dept.
 - D. Tennis Courts/Pickleball Courts
 - i. Tennis Court repairs est. and pickleball lines. Board supported to go forward with estimates.

- VI. **Directors Report**
 - a. Bike path down to pool house needs attention. Plan to contact DPW.
 - b. DPW to help with Pavilion Path. Hope to be done by June 10th, 2016.

- VII. **Program Coordinator/Pool Director's Report**
 - a. Summer Staff
 - i. 22 Guards and Clerks.
 - ii. Chad Doing Training with Life Guards.
 - iii. Inquire about slide or climbing wall with Red Cross.
- VIII. **Other Business**
 - a. Open House – Senior Volunteers
- IX. **Adjournment 6:55 pm**

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