



Montpelier Recreation Department
Advisory Board Meeting Minutes
May 9, 2016

Attendees: Karlynn Koenemann, James “Buz” Surwilo, Andrea Talentino

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:45 p.m.

- I. **Public Presentations**
 - a. None.
- II. **Approval of December 2015, January 2016 Minutes, February 2016, March 2016, April 2016.**
 - a. All Approved 3-0.
- III. **Financial Statements**
 - a. Reviewed with Board.
- IV. **Old Business**
 - a. Path to Pavilion
 - i. City Helping with Path. Coordinating proposals for project.
 - ii. Scheduled to be done by June 10th.
 - b. Tennis Courts/Pickleball
 - i. P.O. in Progress.
 - ii. Setting up a time to be scheduled.
- V. **New Business**
 - a. Community Facilitator
 - i. A couple from Woodstock, VT was selected to facilitate.
 - ii. Lay out what is planned to do.
 - iii. Meet City Staff.
 - iv. A Rough lay out for City Council.
 - v. Community Meetings.
 - b. Pre –Season Pool Maintenance
 - i. Pool Motor - Getting repaired.
 - ii. Ladder replaced.
 - iii. **Opens on June 4th.**
 - c. **Program Coordinator Interviews**
 - i. **Two on Wed. May 11, one on Monday, May 16.**
- VI. **Directors Report**
 - a. Facilities – Painting the pool this year. Painted the sides of the rafts.

- VII. **Program Coordinator/Pool Director's Report**
 - a. Summer Staff
 - i. Pool Staff and Day Camp Staff hired.
- VIII. **Other Business**
 - a. Open House – Discount Pool Passes
 - b. Touch a Truck – recruiting more trucks
- IX. **Adjournment 6:50 pm**

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