



Montpelier Recreation Department
Advisory Board Meeting Minutes
June 21, 2016

Attendees: James "Buz" Surwilo, Andrea Talentino

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen

Attending From Community and Guests: Community Services Facilitator - Delia

Call to order 5:45 p.m.

- I. **Public Presentations**
 - a. None.
- II. **Approval of May 2016 minutes.**
 - a. No quorum.
- III. **Financial Statements**
 - a. Reviewed with Board.
- IV. **Old Business**
 - a. Path to Pavilion
 - i. Complete.
 - b. Tennis Courts/Pickleball
 - i. Time set back by company due to workload.
- V. **New Business**
 - a. Community Facilitator Visit with Board
 - i. Integration of department's discussion.
 - ii. Vision – What are some possibilities of integration.
 - iii. What is working well?
 - iv. Things that need to be changed.
 - v. Bright Ideas.
 - b. Path to Pool.
 - i. Completed as scheduled.
 - c. **Program Coordinator Position**
 - i. **Temporary fill.**
- VI. **Directors Report**

a. Facilities – Move July 1st.

VII. **Program Coordinator/Pool Director's Report**

a. Summer Programs

i. Numbers down in Swimming, Swim Team and Tennis. Day Camp numbers up.

VIII. **Other Business**

a. Open House – Passes sold were down.

b. Touch a Truck – numbers were down. Fewer trucks than in past years.

IX. **Adjournment 7:00 pm**

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