



Montpelier Recreation Department
Advisory Board Meeting Minutes
October 3, 2016

Attendees: James "Buz" Surwilo, Karlynn Koenemann

Absent Board Members: Andrea Talentino

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community: Chris, Sarah

Call to order 5:45 p.m.

I. Public Presentations

- a. Valentines Dance:
 - i. Something that is more open.
 - ii. Possible remaming.

II. Approval of May and June 2016 minutes.

- a. Could not approve minutes.

III. Financial Statements

- a. Reviewed with Board.

IV. Old Business

- a. Program Coordinator
 - i. Introduced Eric White. Started Sept. 15.
- b. Community Services (Resource Sharing)
 - i. Working more together to find possible efficiencies.
 - ii. Maintenance Staff, parks volunteers.

V. New Business

- a. Ski/Skate Sale
 - i. Volunteers.
 - ii. Ian from local shop came in to remove unserviceable equipment.
 - iii. First attempt with credit cards.
- b. Pool Facility
 - i. Create shade area off building.
 - ii. Fixing up some areas around pool.
- c. Upcoming Budget Timeline
 - i. Set up a time for budget input from board. TBD.

- d. Community Services – Upcoming Retreat
 - i. Meeting around the process of departments working more closely together.
 - ii. Possible creating more opportunities.

VI. Directors Report

- a. Admin Office Update.
 - i. Admin. Office in Senior Center to register for programs.
 - ii. Coordination of office coverage.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Summer program numbers good.
 - ii. Fall programs going well. Soccer signups are up.
 - iii. Pickle Ball lines in place in gym.

VIII. Other Business

- a. Next meeting – Nov. 14th at 5:30 p.m.

IX. Adjournment 6:50 pm