



Montpelier Recreation Department
Advisory Board Meeting Minutes
January 9, 2017

Attendees: James "Buz" Surwilo, Karlynn Koenemann

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:38 p.m.

- I. **Public Presentations**
 - a. None
- II. **Approval of November 2016 minutes.**
 - a. No Quorum.
- III. **Financial Statements**
 - a. Reviewed with Board.
 - i. Overview of current budget at half year mark.
 - ii. Budget running close to last year.
 - iii. Avoid running our soccer camp the same week as Capital Soccer.
- IV. **Old Business**
 - a. Pool Facility
 - i. Sun Shade Ideas
 - ii. Solid vs Mesh
 - iii. \$2500 - \$10,000 options.
 - iv. Is it possible to hook anything to building for sun shade?
 - b. Skating Update
 - i. Background checks for ice monitors.
 - ii. Ice staff hired through Rec. Dept. but will be reimbursed.
- V. **New Business**
 - a. Pool Fee/Revenue Changes
 - i. Adjusting pool fees and possible staffing adjustments to keep the pool open up to two weeks longer in the season providing staff is available.
 - b. NNERPC – Northern New England Recreation and Parks Conference
 - i. Conference on Recreation Eric and I will be attending.
 - ii. Has a lot of training sessions for Recreation Professionals.
 - c. Energy Committee – Montpelier

- i. Volunteer committee going through city buildings to see what the priority and needs of the city facilities are.

VI. Directors Report

- a. Meetings focused with the community services department developing strategies for working more closely together..

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Lifeguards – letters are out to see who is going to return.
 - ii. Programs are going strong.
 - iii. Ski program is going smoothly.
 - iv. Youth Basketball – going really well with other towns.

VIII. Other Business

- a. Valentine Dance Tickets limited to 550. Dance 6:30 – 8:30 pm Feb. 13.
- b. Bowling limited to 48 on Feb. 18 from 12-1:30 pm.
- c. City Budget Meetings coming up.
- d. Next Meeting Feb. 6th at 5:30 p.m.

IX. Adjournment 6:50 pm