



**Montpelier Recreation Department**  
**Advisory Board Meeting Minutes**  
**June 10th, 2019**

**Attendees: James "Buz" Surwilo, Heather Bailey, Karlynn Koenemann, Peter Cohn**

**Absent Board Members: Chris Hancock**

**Attending Recreational Department Staff: Arne McMullen, Eric White**

**Attending From Community:**

Call to order 5:36p.m.

**I. Public Presentations**

Kim McGee – Cross VT Trail Association  
Winooski Bridge Project Update  
Pick up where City Bike Path ends-Multi use path.  
Raised \$200,000 K out of \$350,000 so far. Possible site tour.  
Recreation may be able to help promote/inform public.

**II. Approval of June, 2019 minutes.**

- a. Karlynn Motion, Peter seconded. Carries 3-0. Amend mistake on next meeting date to June 10<sup>th</sup>.

**III. Financial Statements**

- a. Plowing transfer on wrong line.  
b. Strong year on indoor rentals.

**IV. Old Business**

- a. RFP for Rec. Facility  
i. ADA priority plan by Human Center Design.  
ii. Breadloaf selected for project.  
iii. On consent agenda for Wednesday Council Meeting.

**V. New Business**

- a. Cross Vermont Trail Association  
i. Moved to Public Presentations
- b. Day Camp Lunch Program Changes  
i. Approval to be open site across river.  
ii. Breakfast and lunch for campers and community kids.  
iii. Also serving at MSMS.  
iv. Food truck at pool selling food as well.
- c. Field Maintenance/Updates  
i. Challenging spring with weather.  
ii. Culvert issues at Dog River.

- iii. Pulled bases to avoid games being played on an unsafe field.

**VI. Directors Report**

- a. Paving Project
  - i. DPW paved behind baseball stadium.
  - ii. Installed drains.

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

- a. Program updates:
  - i. More Camps.
  - ii. Cancelled the language camps.
  - iii. Pool opens Saturday.

**VIII. Other Business**

**IX. Adjournment at 6:45 pm.**

Motion Heather, Second Buzz. Motion passed 4-0.

**Next Meeting: July 8<sup>th</sup>, 2019.**

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