



Montpelier Recreation Department
Advisory Board Meeting Minutes
January 14, 2019

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

Absent Board Members: Chris Hancock

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:31 p.m.

I. Public Presentations

None

II. Approval of December 10, 2018 minutes.

- a. Karlynn Motion, Peter seconded. Carries 4-0.
- b. September minutes had no quorum from September Meeting to approve.

III. Financial Statements

- a. \$15000.00 from state grant for rink.
- b. Ahead on revenue for pool from previous year.
- c. Ahead on heating spent from previous year.

IV. Old Business

- a. Skating Rink Update
 - i. Foam board helping freeze due to less water depth.
 - ii. Should be smoother next year adjusting foam depth. .
 - iii. Need to figure out storage container for rink.

V. New Business

- a. Seasonal Staff
 - i. Recruiting summer staff.
 - ii. Increased pay for seasonal positions.
 - iii. Promote at colleges.

- b. Facility Use/Rentals
 - i. Ideas for rentals and how to handle non-profit groups.
 - ii. Re-evaluating rent fees.

- c. Afterschool Program Discussion
 - i. Afterschool program changes.

- ii. Library, School, Community Connections, Recreation, and outside involved groups.
- iii. Recreation Dept. was over looked.
- iv. Arne and Eric met with Superintendent Bonesteel and had a good discussion on many opportunities we already do for the kids including childcare licensed sites.
- v. Community Connections has a long waiting list.
- vi. We need space if we offer anything in the schools.
- vii. School RFP coming soon.

VI. Directors Report

VII. Program Coordinator/Pool Director's Report

- a. Program updates:
 - i. Basketball Tournament on Feb. 9th & 10th at MSMS..
 - ii. Working on Volunteer List.
 - iii. Need help for Tournament on Sunday.
 - iv. Food Donations from local restaurants and businesses.

VIII. Other Business

- i. Parent/Child Valentines Dance on Feb. 12th.

IX. Adjournment at 6:55 pm.

Motion Karlynn, Peter second. Motion passed 4-0.

Next Meeting: February 11th, 2019.