



Montpelier Recreation Department
Advisory Board Meeting Minutes
February 11, 2019

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

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:32 p.m.

I. Public Presentations

None

II. Approval of September 17, 2018 and January 14, 2019 minutes.

- a. January minutes: Karlynn Motion, Heather seconded. Carries 4-0.
- b. September minutes: Karlynn Motion, Chris seconded. Carries 3-0.

III. Financial Statements

- a. No Statement for February. Will review in March.

IV. Old Business

- a. Afterschool Programs Update
 - i. Rec. Dept. Sending letter to schools to apply for after school care.
 - ii. Already licensed and involved in childcare for summer and vacations camps.
 - iii. Still waiting for RFP from school.

V. New Business

- a. Parent Child Dance Feb. 12
 - i. Storm forecasted for tomorrow night.
 - ii. Most tickets sold at door.

- b. Rec. Field Courts
 - i. Need to patch some cracking.
 - ii. Putting in pickleball lines so space is multi use.
 - iii. Need to resurface in the next few years.
 - iv. Pickleball continuing to grow.

- c. Skate Park
 - i. Williston Rec. donating some ramps for the Montpelier Skate Park.

- d. Summer Season Pool/Programs
 - i. Summer camp will not start until the last week of June because of school getting out so late.
 - ii. Revenues may drop as a result.
 - iii. Lunch program still in the works.

VI. Directors Report

- i. Meeting Wednesday for survey results with Ken Ballard returning to Vermont.
- ii. People wanted more information based on Survey Results.
- iii. 36% say Rec. Facility is very high Priority.

VII. Program Coordinator/Pool Director's Report

- a. Program updates:
 - i. Job Applications being accepted till end of March.
 - ii. Lap swim guards separate from regular guard staff if possible. Help as subs.
 - iii. Lap swim scheduled for 7-8 am.

VIII. Other Business

- i. Tournament went really well for the first year.
- ii. Officials were patched.
- iii. \$50.00 per team.
- iv. Concessions went pretty well.
- v. Admission options possible- Donations or Higher team fees.
- vi. Donated Pizza on Sunday for concession.
- vii. Many restaurants donated food for concession.
- viii. Many families stayed all day.
- ix. Boys and Girls Games both days for next year.

IX. Adjournment at 6:35 pm.

Motion Karlynn, Peter second. Motion passed 5-0.

Next Meeting: March 11th, 2019.