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

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.
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.