



Montpelier Recreation Department
Advisory Board Meeting Minutes
March 11, 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 5:32 p.m.

I. Public Presentations

None

II. Approval of February 11, 2019 minutes.

- a. Karlynn Motion, Peter seconded. Carries 4-0.

III. Financial Statements

- a. Ahead in most areas.
b. Posting of rink foam board in outdoor supplies. Making account expenses higher than they should be due to rink additional costs.

IV. Old Business

- a. Valentines Dance
i. Attendance way down.
ii. Looking for new ideas to bring back interest.
iii. Trying to get new participants as older participants age out.

V. New Business

- a. Direction for Rec. Center Facility
i. City Council does not support new facility.
ii. Would like to renovate Rec. Facility.
iii. The plan is to get estimates for a couple renovation options.
- b. Rec. Center Maintenance Projects – Short Term
i. Fix Ceiling in gym, floors in lobby.
ii. Sides of front stairs may need support.
- c. RFP for Child Care
i. Putting together a bid for after school childcare.
ii. Review of school RFP requirements.
iii. Proposing wide variety of activities.(Active, quiet, Arts)
iv. MSMS – More targeted programs.

- d. Rink Removal and Storage Tentative Plan
 - i. End of March - Early April. Need to wait for thaw.
 - ii. Storage Bins at Stump Dump for boards. Need a place for foamboard.

VI. Directors Report – Tractor Bid

- i. Tractor without bucket. Needs mower and field drag.

VII. Program Coordinator/Pool Director's Report

- a. Program updates:
 - i. Pool staff – looking for Director coming back. Post at Norwich.
 - ii. New brochure online.
 - iii. New Classes – Puppet Making and Varsity Classes.

VIII. Other Business

- i. Chocolate Egg Hunt-April 20, 2019.

IX. Adjournment at 6:50 pm.

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

Next Meeting: April 8th, 2019.