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 then 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 Varity Classes.

VIII. Other Business  

IX. Adjournment at 6:50 pm.  
   Motion Heather, Karlynn second. Motion passed 4-0.

Next Meeting: April 8th, 2019.