



Montpelier Recreation Department
Advisory Board Meeting Minutes
April 8th, 2019

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

Absent Board Members: Karlynn Koenemann,

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:41 p.m.

I. Public Presentations

None

II. Approval of March, 2019 minutes.

- a. Heather Motion, Peter seconded. Carries 3-0.

III. Financial Statements

- a. Check into Workman's Compensation.
- b. Check on admin miscellaneous.

IV. Old Business

- a. Update on Rec Center Facility
 - i. Couple options to make building usable
 - ii. Heating and cooling systems
 - iii. ADA Plan in place
- b. Rink Removal
 - i. April 22nd removal date
 - ii. Electric
 - iii. Camera to count use of the rink
 - iv. High school Student
 - v. Storage Lockers
 - vi. Foam insulation storage

V. New Business

- a. Estimates for Pool Floors
 - i. Working on estimates
 - ii. Trinity Church basement empty
- b. Proposal for Child Care Update
 - i. Committee will review and give recommendation
- c. Tractor Bids
 - i. This Thursday

VI. Directors Report

- a. Touch a Truck
 - i. Send Letters
 - ii. Post Office Trucks?
 - iii. UPS?

VII. Program Coordinator/Pool Director's Report

- a. Program updates:
 - i. Pool staff – Positions filled
 - ii. Pool Empty?
 - iii. Pool Bottom

VIII. Other Business

- a. Chocolate Egg Hunt
 - i. Signs for Dogs
 - ii. Front Porch Forum

IX. Adjournment at 6:50 pm.

Motion Peter, Second Chris. Motion passed 4-0.

Next Meeting: May 13th, 2019.

DRAFT