



Montpelier Recreation Department
Advisory Board Meeting Minutes
May 20th, 2019

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

Absent Board Members: Heather Bailey, Eric White

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:40 p.m.

I. Public Presentations

None

II. Approval of April, 2019 minutes.

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

III. Financial Statements

- a. Workman's Compensation adjusted with overall insurance.
- b. Check into miscellaneous revenue.

IV. Old Business

- a. Childcare Update
 - i. Part II selected and will have a one year memorandum of understanding.
 - ii. School Facilities will be used for program.
- b. Pool Floors Update
 - i. Went over floor estimates.
 - ii. Buzz would like to know the procurement process for bidding and minimum amount.
- c. Tractor Bids
 - i. Preferred the Kubota Tractor by Rick and Carl.

V. New Business

- a. RFP for Rec. Center Facility
 - i. Karlynn wants to look back at original Black River Design to see what can be used for new RFP.
 - ii. ADA compliant and making complete use of the building vs just parts of the building from past.
 - iii. RFP in making building more usable.
 - iv. Parking is still going to be a problem.
- b. Pool Maintenance
 - i. Finish draining, scrapping and painting pool.
 - ii. Corner of raft needs repair.

- c. Rink Take down and storage
 - i. Stored in storage containers and pool house.
 - ii. Took a couple of days to dissemble.
 - iii. Check on other possible storage options.

VI. Directors Report

- a. ADA Priorities
 - i. List of priorities put together by an outside organization.

VII. Program Coordinator/Pool Director's Report

- a. Program updates:
 - i. Program Challenges – Time and use availability.
 - ii. More different Ideas around programming.
 - iii. Pool Bottom

VIII. Other Business

- a. Touch a Truck
 - i. Over 500 in attendance.

IX. Adjournment at 6:59 pm.

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

Next Meeting: July 8th, 2019.