Attendees: Heather Bailey, Karlynn Koenemann, Peter Cohn, Chris Hancock
Absent Board Members: James “Buz” Survilo
Attending Recreational Department Staff: Arne McMullen, Eric White
Attending From Community:

Call to order 5:41 p.m.

I. Public Presentations

II. Approval of June, 2019 minutes.
   a. Peter Motion, Heather seconded. Carries 4-0.

III. Financial Statements
   a. End of year Budget Year numbers will still change as revenues and bills still come in.
   b. Refunds for Language Camps.
   c. Need to not allow registration until paid.
   d. Heating fuel price went up.

IV. Old Business
   a. Field Maintenance
      i. Finally able to mow Dog River outfield of lit field.
      ii. Tennis and Pickle use at MHS.
      iii. Multi use fields.
   b. Lunch Program
      i. Started off well. 12-12:30 serving time. MSMS – 11:30-12:30 pm. About 80 per day.
   c. Riverbank at Pool
      i. Work completed this spring and bank is fully repaired.

V. New Business
   a. Breadloaf – Tour of Recreation Building
      i. Won Bid for building proposal to come up with a plan. Update heat, floors, etc.
      ii. Come up with multiple proposal options for renovation.
      iii. Deadline – Sept./October
   b. Truck Bid in Progress
      i. New half-ton pickup truck.
      ii. Working with city to put together bid.
c. **Food Vendor at Pool**
   i. Not doing well so far.
   ii. Concession Stand Space.

VI. **Directors Report**
   a. **Babe Ruth Field**
      i. Warning Track material was incorrect.
      ii. Pea stone was ordered instead of washed sand.
      iii. Space used by other teams as well.

VII. **Program Coordinator/Pool Director**’s Report
   a. Program updates:
      i. Pickleball Tournament August 10 and 11th.
      ii. T-shirt sponsors and $30.00 entry.
      iii. Tournament at Montpelier High School.
      v. One person mostly doing lap swim on a regular basis.

VIII. **Other Business**

IX. **Adjournment at 6:55 pm.**
    Motion Karlynn, Second Heather. Motion passed 4-0.

**Next Meeting: October 15th, 2019. Monday the 14th is a holiday.**