



**Montpelier Recreation Department**  
**Advisory Board Meeting Minutes**  
**July 8th, 2019**

**Attendees:** Heather Bailey, Karlynn Koenemann, Peter Cohn, Chris Hancock

**Absent Board Members:** James "Buz" Surwilo

**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 11<sup>th</sup>.
  - ii. T-shirt sponsors and \$30.00 entry.
  - iii. Tournament at Montpelier High School.
  - iv. Swim Lessons – First Day. Most lessons full.
  - 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 15<sup>th</sup>, 2019. Monday the 14<sup>th</sup> is a holiday.**