



Montpelier Recreation Department
Advisory Board Meeting Minutes
December 10, 2018

Attendees: James “Buz” Surwilo, Karlynn Koenemann, Peter Cohn

Absent Board Members: Chris Hancock, Heather Bailey

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:31 p.m.

I. Public Presentations

None

II. Approval of November 18, 2018 minutes.

- a. Karlynn Motion, Peter seconded. Carries 3-0.
- b. September minutes had no quorum from September Meeting to approve.

III. Financial Statements

- a. Explained how the percentages worked in the budget.
- b. Grant from state.

IV. Old Business

- a. Bathrooms at Rec. Field – Possible future ideas.
 - i. Mountaineers looking for more bathrooms.
 - ii. Current bathrooms not fully accessible and not enough of them.
 - iii. Question asked if Rec. Dept. should pay for this project at all.
 - iv. Continue to seek more affordable solutions.
 - v. Pool house bathrooms need upgrades.

V. New Business

- a. Pool Facility needed Maintenance
 - i. Looking into Rubberized Flooring.
 - ii. Door way to enter bathrooms from poolside directly to pool house.
 - iii. Resurface Rafts and Corners of rafts.
 - iv. Seal coat Pool surface. Possible bids.
- b. Budget Review Continued
 - i. Shared proposed budget.
- c. Tractor
 - i. Will be putting together specs for Tractor Bids.

VI. Directors Report

- i. Skating Rink set up starting Dec. 17th.
- ii. Foam board to level rink.
- iii. Under budgeted foam board in the original budget line.
- iv. Needed to help level surface for consistent depth.

VII. Program Coordinator/Pool Director's Report

- a. Rosie's Girls
 - i. Collect all information, provide rosters, and advertise for \$10.00 /registration.
 - ii. 2 week of camp.
 - iii. Basketball Tournament – 20 teams.
- b. Corn Hole League - VFW
 - i. \$30.00 per team charge.
 - ii. They want \$24.00 per team.
 - iii. Done at their facility.
- c. Soccer Camps
 - i. UVM Soccer Camp want to do two camps this summer.
 - ii. Capital Soccer wants to do a camp as well. They would like a flat fee.
 - iii. They would also like to use the pool.

VIII. Other Business

- a. Pickleball Tournament
 - i. Working on Ideas.

- IX. Adjournment at 6:53 pm.**
Motion Karlynn, Peter second. Motion passed 3-0.

Next Meeting: December 10th, 2018.