



**Montpelier Recreation Department**  
**Advisory Board Meeting Minutes**  
**November 19, 2018**

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

**Absent Board Members:** Chris Hancock

**Attending Recreational Department Staff:** Arne McMullen, Eric White

**Attending From Community:**

Call to order 5:30 p.m.

**I. Public Presentations**

None

**II. Approval of October 2018 minutes.**

- a. Karlynn Motion, Heather seconded.
- b. September minutes had no quorum from September Meeting to approve.

**III. Financial Statements**

- a. Check with Business Manager with percentage left?
- b. Ski/Skate Question.
- c. Better communication with Family Center with subsidy process.

**IV. Old Business**

- a. Riverbank Update
  - i. Project on hold till spring.
  - ii. Will monitor through winter.
- b. Pavement Update
  - i. Behind baseball stadium. Need to put in drain.
  - ii. Pavement donation still available.
  - iii. Possible DPW project.

**V. New Business**

- a. Bathrooms at Rec. Field
  - i. Mountaineers to contribute.
  - ii. Also keep current bathrooms.
  - iii. Multiple single person bathrooms.
- b. Budget Lines Review
  - i. Increase for seasonal staff.
  - ii. Check on Rec. Misc. Revenue.

**VI. Directors Report**

- a. Open Gym
  - i. Off to a good start. Lots of gym use this fall.

**VII. Program Coordinator/Pool Director's Report**

- a. Program updates.
  - i. Basketball Tournament – 20 teams.
  - ii. 3 teams per group first round.
  - iii. Winners of groups go to second round.
  - iv. K12 basketball starting in January.
  - v. 1 team  $\frac{3}{4}$  girls. Other teams average 10 per team.

**VIII. Other Business**

- a. Ballard and King
  - i. Survey in process.
  - ii. Contracted to a third party company.
  - iii. Minimum of 300 returned.
  - iv. Another meeting late January.
  - v. Confident in Ballard neutrality.

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

**Next Meeting: December 10<sup>th</sup>, 2018.**