



Montpelier Recreation Department
Advisory Board Meeting Minutes
October 15, 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 September 2018 minutes.

a. No quorum.

III. Financial Statements

- a. Explained budget report to new members.
- b. Reviewed Reports.
- c. Ahead on Pool Revenues from last year.

IV. Old Business

- a. Feasibility Study Kick off
 - i. Rec. Board and Rec. Users invited to meet on Oct. 24th 2:30 – 3:30 pm. with Ken Ballard.
 - ii. Learn what area wants and can support.
 - iii. Gathering information for study.
- b. Ski/Skate Sale
 - i. Look into vendor percentage change.
 - ii. This Saturday, October 20th.

V. New Business

- a. Riverbank Issue at Parking Lot
 - i. Temporary fix with sandbags and stone.
 - ii. Waiting for DPW Solution.
 - iii. State Regulations on Rivers.
- b. Pickleball Update
 - i. More lines at MHS Tennis Courts.
 - ii. In future resurface Rec Fields Tennis Courts and add more lines.
 - iii. Pickleball Tournament.

- c. Pavement by Baseball Stadium
 - i. Behind Stadium needs to be fixed.
 - ii. Donation of 42 tons of pavement.
 - iii. Add drain by maintenance garage.

VI. Directors Report

- a. Staffing
 - i. Admin staff hours added to make second person full time to help with workload.
- b. Ice Rink
 - i. Looking for Dasher Boards.
 - ii. More expensive than originally thought.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Ultimate Frisbee for little kids.
 - ii. 5/6 Grade Basketball Tournament.
 - iii. Revamp afterschool Programs.
 - iv. Programs – More regular programs. This spring trial.
 - v. Town-U-University – One day classes. Outreach to schools.

VIII. Other Business

- a. Summer Track Program
 - i. State Champs this year.
 - ii. 22 kids in Youth Track Program.

IX. Adjournment at 6:59 pm.

Motion Heather, Karlynn second. Passed Motion 4-0.

Next Meeting: November 19th, 2018.