



Montpelier Recreation Department
Advisory Board Meeting Minutes
September 17, 2018

Attendees: James “Buz” Surwilo, Karlynn Koenemann, Chris Hancock

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:32 p.m.

I. Public Presentations

None

II. Approval of June 2018 minutes.

a. Approved 3-0.

III. Financial Statements

- a. Reviewed Reports.
- b. Ahead on Pool Revenues.
- c. Vending machine added to game room. (Healthy Options)
- d. Combine Reports
- e. Budget 24% spent.
- f. Revenue 11.95% collected.

IV. Old Business

- a. State Grant Opportunity
 - i. Awarded \$15,000.00.
 - ii. Looking for other grant possibilities.
 - iii. High estimate on boards. Seeking other options.
- b. Key Fobs
 - i. Challenge getting people to use them.
 - ii. People do not want to carry them to pool.
 - iii. Want staff to check pass list.
 - iv. New Screen – How many people?

V. New Business

- a. Feasibility Study Underway
 - i. Ballard and King – They did Claremont Study.
 - ii. Great City Council Support - \$47,500.00.
 - iii. Valid Survey
 - iv. Economic Impact Report.
 - v. Anticipated Operating Costs.
 - vi. Functions of building.

- vii. Norwich making 3/D models.
- viii. 20 Minute radius.
- ix. What it would have in it.(Facility)

b. Ski/Skate Sale

- i. Oct. 19th and 20th.

c. Pool Discussion – Areas of need.

- i. Rafts need some work.
- ii. New umbrellas for guard chairs.
- iii. Invite vendors to pool.
- iv. Sold pizza with vendor's pizza night.
- v. Pool Rules sign needs to be replaced.

VI. Directors Report

a. Pump Track

- i. On hold to do more research on the space due to waterway regulations.

VII. Program Coordinator/Pool Director's Report

a. Program updates.

- i. 166 kids playing soccer.
- ii. 9 Traveling teams.
- iii. Getting signed up on time to help team formation and planning.

VIII. Other Business

a. None

IX. Adjournment at 7:10 pm. Motion 3-0.

Next Meeting: October 15th, 2018.