



Montpelier Recreation Department
Advisory Board Meeting Minutes
May 14, 2018

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

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:38 p.m.

- I. **Public Presentations**
 - a. None
- II. **Approval of April 9th, 2018 minutes.**
 - a. Karlynn - Motion to approve.
Chris - Second
3-0 – Approved.
- III. **Financial Statements**
 - a. Reviewed with Board.
 - i. Revenues ahead of schedule.
- IV. **Old Business**
 - a. Touch a Truck
 - i. Pirate Dan – Special Guest.
- V. **New Business**
 - a. Tour with City Council of Recreation Center Facility
 - i. Opportunity to share information of facility.
 - ii. Discussion of facility ideas.
- VI. **Adjournment 3-0 at 6:10 pm**