



Montpelier Recreation Department
Advisory Board Meeting Minutes
April 9, 2018

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

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:30

I. Public Presentations

- a. None

II. Approval of March 2018 minutes.

- a. Motion Karlynn, Second Chris – Passed 3-0.

III. Financial Statements

- a. 25% of year remaining, ahead on revenue.
- b. Reviewed and answered questions.
- c. Mountaineers billing.

IV. Old Business

- a. Tree Bid Removal
 - i. Farr’s Tree Service low bid. \$6,000.00.
 - ii. Ask where wood is being taken to see if we can save some money by bringing it to stump dump.

V. New Business

- a. School Student Residency Consideration
 - i. Roxbury students pay residents Recreation rates? Suggested.
 - ii. Only contributing to school system.
 - iii. Could Roxbury Village Pay non-resident difference like other towns do?
 - iv. Rec. Board opposes subsidizing Roxbury. Continue non-res. rate.
 - v. Allow Roxbury kids to participate in resident only activities at non-resident rate.
- b. Council Visit of Facilities
 - i. Evening tour of facilities for all interested council members.
- c. Community Services Presentation to Council
 - i. May 23rd Community Services night to present to council.

VI. Directors Report

- a. Pool to be painted.
- b. Clerks all set. Still looking for more Lifeguards.
- c. Chris to contact director of swim team for possible guards.
- d. Day Camp Staff- Minimum age 18.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. New program – Healthy Cooking with kids.
 - ii. One summer camp – 9-12 noon. Bring own appliances.
 - iii. Egg Hunt- around 800 people. About 5 boxes of food collected.
 - iv. Send info to dog face book page in future for event.

VIII. Other Business

- a. Touch a Truck – 11-2:30 p.m.

IX. Adjournment at 6:45 pm.

Motion: Karlynn

Second: Chris

Passed 3-0

Next Meeting: May 14th, 2018.