



Montpelier Recreation Department
Advisory Board Meeting Minutes
February 13, 2018

Attendees: James "Buz" Surwilo, Chris Hancock

Absent Board Members: Karlynn Koenemann

Attending Recreational Department Staff: Arne McMullen

Attending From Community: Kip Roberts, Brooke Scatchard, John Hollar, and MAMBA president Nolan Langweil

Call to order 5:40

I. Public Presentations

- a. Pump Track – Rec Field
 - i. Waterbury Track – 1 full year.
 - ii. Maple Street Park in Essex.
 - iii. Randolph Pump Track
 - iv. Cost Est. \$5000.00 plus materials.
 - v. \$2000.00 grant already secured.
 - vi. Volunteers do Trail day work.
 - vii. 40' by 120' approximate size.
 - viii. Plant grass in non-riding areas.
 - ix. Rec. board members present support the pump track.
 - x. Check with Planning for needed permit.

II. Approval of January 2018 minutes.

- a. No quorum.

III. Financial Statements

- a. No review.

IV. Old Business

- a. Licensing
 - i. We were approved for both our Licenses. Now under City.

V. New Business

- a. Skating Rink
 - i. Staff helped put together.
 - ii. Hired person to maintain surface.
 - iii. Labor intensive.
 - iv. Commitment for future years.
- b. Valentines Dance
 - i. History – Moving dance night.
 - ii. Need to strategize on a name with a crisp image.

- c. Spring and Summer Programs
 - i. Getting ready to advertise in flyers.
 - ii. Sign-ups for summer starting middle to end of March.

VI. Directors Report –

- a. LL Baseball doing own registration.
- b. Mountaineers Drawings – Railing should be there if possible.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Puppet making and unicycle successful new classes.
 - ii. After school Spanish filled.
 - iii. New for spring: Bagel workshop, one time cooking workshops, Tiny Tykes Soccer (Challenger), UVM Soccer Trial in April, full camp in July Babysitting classes, Swim team at night, Touch a Truck on Sunday, May 20th, Two sessions of swimming lessons, and next round of classes start in April.

VIII. Other Business

- a. None

IX. Adjournment at 7:10 pm.

Next Meeting: February 13th, 2018.