



Montpelier Recreation Department
Advisory Board Meeting Minutes
December 13, 2017

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 5:37

I. Public Presentations

- a. None

II. Approval of October and November 2017 minutes.

- a. Karlynn - Motion to approve.
Chris - Second
3-0 – Approved.

III. Financial Statements

- a. Overview of Budget with Board.
 - i. Reviewed Financial Statements.
 - ii. Went over FY 17 year end.

IV. Old Business

- a. Steps Rec. Center
 - i. Steps – Center Railing.
 - ii. Cost higher than anticipated.
- b. Credit Cards
 - i. Credit cards all working in RecTrac.

V. New Business

- a. WebTrac
 - i. Sign up on line.
 - ii. New splash page.
 - iii. Anybody can register on line.
- b. Baseball ADA Seating
 - i. Mountaineers paying for ADA improvement.
 - ii. Paid for many improvements of facility over years.

- c. Budget
 - i. Budget presented to council by City Manager.

VI. Directors Report – Pool Driveway

- a. To be fixed in the spring.
- b. Poor material underneath.
- c. Rec. Driveway to be patched in spring.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Archery change from parent/child to individual.
 - ii. Acra Yoga, Puppet Making, Learn to Unicycle.

VIII. Other Business

- a. Halloween Party
 - i. Numbers down this year.
- b. Ski/Skate Sale
 - i. Numbers up this year along with credit cards used.
- c. RFP
 - i. Review RFP and How to adjust to meet our needs.

IX. Adjournment 3-0 at 6:53 pm.

Karlynn – Motion-Chris - Second

Next Meeting: January 8, 2018.