



**Montpelier Recreation Department**  
**Advisory Board Meeting Minutes**  
**May 8, 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 5:40 p.m.

**I. Public Presentations**

- a. None

**II. Approval of May 2017 minutes.**

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

**III. Financial Statements**

- a. Reviewed with Board.
  - i. Reviewed Budget and Statements.

**IV. Old Business**

- a. Feasibility Study - Updates
  - i. Working on a study plan to go out for RFP.
  - ii. How to grow and use space.
- b. Pool Shade Ideas
  - i. Retractable Awning.
  - ii. Sun Block Protection

**V. New Business**

- a. Chocolate Egg Hunt next year Ideas.
  - i. Food Suggested Donation.
- b. Maintenance Staffing
  - i. Working on getting more staff.
- c. Pool Maintenance
  - i. Drained and washed pool.
  - ii. Touch up painting of pool.
  - iii. Noticed some bubble up in a couple of spots on the asphalt.
  - iv. Can we pressure test?

- d. Front Stairs
  - i. More Gaps.
  - ii. Bricks are of concern.
  - iii. Maintaining grass in front of Rec. Building

**VI. Directors Report**

- a. Covered in new business.

**VII. Program Coordinator/Pool Director's Report**

- a. Program updates.
  - i. Start Smart went very well.
  - ii. April Break Day Camp Good Numbers.
  - iii. Kayak and Bike Trips being offered.

**VIII. Other Business**

- a. Chocolate Egg Hunt
  - i. 700-800 people showed for the event.
- b. Open House
  - i. May 10<sup>th</sup> for Pool Passes.
- c. Touch a Truck
  - i. Contacting new owner of Thunder to see if we can get some race cars.

**IX. Next Meeting**

- a. RecTrac Reports Discussion
- b. Look into Scanner/Bar Code Possibilities.

**X. Adjournment 3-0 at 7:00 pm**