Montpelier Recreation Department
Advisory Board Meeting Minutes
April 10, 2017

Attendees: James "Buz" Surwilo, Chris Hancock
Absent Board Members: Karlynn Koenemann
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 March 2017, April 2017 minutes.**
   a. No quorum.

III. **Financial Statements**

IV. **Old Business**
   a. RecTrac Migration
      i. Working out adjustment in program.
      ii. Still learning new advancements in program.

   b. Summer Interviews
      i. Low applications this year.
      ii. Good applicants.

V. New Business
   a. Facility Ideas
      i. Working on facility enhancements. Shade at the pool.

   b. MIRA Meeting Update
      i. Red stone nice space. Walk able to downtown.
      ii. Available in July.
      iii. Saben's Pasture Site.
      iv. State involvement possibilities.

   c. Facility Research/Visits
      i. Visit some local new facilities build in the last few years.
      ii. Business Costs and Revenues.

VI. Directors Report

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

a. Program updates.
    i. Egg Hunt.
    ii. Winter Break Day Camp numbers down.
    iii. Defense Class- Contacting Police Dept. for Support.

VIII. **Other Business**

a. Chocolate Egg Hunt - April 15, 2017 - Volunteers needed.
b. Open House on May 10, 2017.
c. Touch a Truck – June 17th.
    i. Sending out Letters.
    ii. Buzz reaching out to some organizations.

IX. **Adjournment at 6:23 pm**

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