



Montpelier Recreation Department
Advisory Board Meeting Minutes
December 12, 2016

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

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community:

Call to order 5:35 p.m.

- I. **Public Presentations**
 - a. None
- II. **Approval of November 2016 minutes.**
 - a. Minutes Passed 4-0.
- III. **Financial Statements**
 - a. Reviewed with Board.
 - i. Overview of current budget.
 - ii. Explained number differences.
- IV. **Old Business**
- V. **Tentative Budget**
 - i. Will be presented to the City Council.
 - b. Skating Update
 - i. Cleaning Rink of snow
 - ii. Storing equipping at gas station.
 - iii. Taking care of ice, garbage, etc.
- VI. **New Business**
 - a. Advertising Summer Positions
 - i. Day Camp, Pool, Seasonal Maintenance.
 - b. Community Services Update - Systems
 - i. RecTrac
 - ii. Questions about possible reports.
 - iii. Active Households
 - iv. Resident and Non-Resident Participation
 - c. Facility Planning Maintenance - Pool
 - i. Pavement – fall better
 - ii. Shade Ideas – Karlynn looking into.

- d. CVLL – Baseball Update
 - i. Registration by Rec. Dept.
 - ii. League takes care of all baseball supplies.

VII. Directors Report

- a. Responsibilities of Rec. Dept. additions/changes.

VIII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Noontime B-ball – 10 to 15 daily.
 - ii. Pickleball morning and afternoon sessions.
 - iii. Youth Basketball – Numbers are up. 138 participants.
 - iv. Little Sprouts open gym – 40 plus/week.

IX. Other Business

- a. Community Services Presentation – 10/14/16.
- b. Chris shared some information below:
- c. Bridge-Portrait of Rec. Center and Programs.
- d. JumpandSplash vt.org
- e. Next Meeting Jan. 9th at 5:30 p.m.

X. Adjournment 7:15 pm