



Montpelier Recreation Department
Advisory Board Meeting Minutes
November 14, 2016

Attendees: James "Buz" Surwilo, Karlynn Koenemann, Andrea Talentino

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community: Chris Hancock, Jesse Remmick

Call to order 5:45 p.m.

- I. **Public Presentations**
 - a. None
- II. **Approval of July and October 2016 minutes.**
 - a. Minutes Passed 3-0.
- III. **Financial Statements**
 - a. Reviewed with Board.
 - i. Reviewed school services.
 - ii. Insurance Installment payments.
- IV. **Old Business**
 - a. Valentines Dance
 - i. Adjusting title of dance and fees.
 - ii. Possible Impacts.
 - b. Ski Skate Sale Update
 - i. Sale was down this year.
 - ii. Credit cards accounted for about half the sales
 - iii. May need to have two credit card lines next year...
- V. **New Business**
 - a. Budget Process
 - i. Estimated budget and expense draft budget reviewed.
 - b. Community Services Update
 - i. By Function rather than department.
 - ii. Function vs Identity.
 - c. Skating Update
 - i. Meeting with State to determine what is left to get approval from the list of requirements.

VI. Directors Report

- a. Tracking numbers better for rentals and walking programs.

VII. Program Coordinator/Pool Director's Report

- a. Program updates.
 - i. Ski Program.
 - ii. Basketball Program Numbers up. Had to add a team.
 - iii. Winter/Spring Brochure – Next week.

VIII. Other Business

- a. MIRA – Task Force - Chris Hancock shared with group.
- b. Pool – Central Idea
- c. Converges (w) City Idea.
- d. Broder Public for a pool.
- e. More targeted survey.
- f. Next meeting – Dec. 12th at 5:30 p.m.

IX. Adjournment 7:05 pm