



Montpelier Recreation Department
Advisory Board Meeting Minutes
July 18, 2016

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

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen

Attending From Community:

Call to order 5:45 p.m.

- I. **Public Presentations**
 - a. None.
- II. **Approval of May and June 2016 minutes.**
 - a. Passed 3-0.
- III. **Financial Statements**
 - a. Reviewed with Board.
- IV. **Old Business**
 - a. Path to Pool
 - i. Complete.
 - b. Tennis Courts/Pickleball
 - i. Turned out really nice.
 - c. Community Facilitators Visit
 - i. Farmers Market-Handed out surveys
 - ii. Website - Survey – Good feedback
 - iii. Another Steering Committee in Oct.
- V. **New Business**
 - a. Program Coordinator (re-advertise)
 - i. Ad out in July
 - ii. Possible Interviews Aug 3 or 4 and 15-17.
 - b. Community Services – Trial Resources Sharing
 - i. Skilled, unskilled forces to work together.
 - ii. Good collaboration of services.
 - iii. Help manage projects.

VI. Directors Report

- a. Admin Office Move – Friday, July 15th – Register of participants.

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

- a. Summer Programs
 - i. Program participation good. Fall programs to history.

VIII. **Other Business**

- a. No August Meeting
- b. Next meeting – Sept. 12th at 5:30 p.m.

IX. **Adjournment 6:54 pm**

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