

**AGENDA**  
**MONTPELIER RECREATION DEPARTMENT'S**  
**ADVISORY BOARD MEETING**

Monday – May 11, 2015 @ 5:30 p.m.

- |           |                                                                                                                                       |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------|
| 5:30 p.m. | 1. Call to order – Review Agenda                                                                                                      |
| 5:35 p.m. | 2. Public Presentations                                                                                                               |
| 5:40 p.m. | 3. Approval of Minutes – April 2015                                                                                                   |
| 5:50 p.m. | 4. Financial Statements                                                                                                               |
| 5:55 p.m. | 5. Old Business<br>Grant Update<br>Garbage/Recycling Update<br>Fundraising/Donations Discussion<br>Capital Needs Assessment - Updates |
| 6:10 p.m. | 6. New Business<br>Open House<br>Outdoor facility improvements<br>Path to Pavilion                                                    |
| 6:25 p.m. | 7. Director's Report<br>Ongoing Pool work.                                                                                            |
| 6:30 p.m. | 8. Program Coordinator/Pool Director's Report                                                                                         |
| 6:45 p.m. | 9. Other Business<br>Touch a Truck                                                                                                    |
| 7:00 p.m. | Adjournment                                                                                                                           |

**Next meeting:        June 8, 2015 @ 5:30 p.m.**