



Montpelier Recreation Department
Advisory Board Meeting Minutes
September 9th, 2019

Attendees: Heather Bailey, Karlynn Koenemann, James "Buz" Surwilo

Absent Board Members: Peter Cohn, Chris Hancock

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community: Pascal and Diego

Call to order 5:35 p.m.

I. Public Presentations

Skate Park – Want to improve skate park .
Some older ramps not used due to condition.
Ramps are too advanced for Montpelier Kids.
Come up with a plan for next meeting.

II. Approval of July, 2019 minutes.

- a. No Motion. Did not have quorum from July meeting.

III. Financial Statements

- a. Waiting on subsidy money to be added to budget.

IV. Old Business

- a. Revisit Pool Bathroom Flooring
 - i. Polyurethane bathroom floors. Non slippery and easy to clean.
 - ii. Leveling wedges for bathroom toilets.
 - iii. Ok to go forward with the project.
- b. Lunch Program
 - i. Served 70- 80 campers per day. 6-12 non campers per day.
- c. Food Vender at Pool
 - i. Wants to return next year.
 - ii. Have vendor come to Touch a Truck?
 - iii. Touch a truck format change.

V. New Business

- a. Review Breadloaf Design of Recreation Building
 - i. Storage concerns.
 - ii. Heating/Cooling system on roof?
 - iii. Removable walls to divide group fitness rooms.
 - iv. Replace gym floor and open up windows.
 - v. Elevator entrance form outside.

- vi. Feedback – Coat and boot storage, acoustics.
- b. Pool Maintenance Needs
 - i. Drain valve not working. Working with City fix the problem.
 - ii. Reseal pavement on top. Fill and seal cracks.
 - iii. Concrete work on rafts.
- c. Facility Use Changes
 - i. Need to update MOU with the schools.
 - ii. Need to update MOU with the Mountaineers.
- d. Roxbury Participation in Youth Sports – revisit
 - i. Need to pay non-resident fee.
 - ii. Only if enrolled in Montpelier Schools.

VI. Directors Report

VII. Program Coordinator/Pool Director's Report

- a. Soccer Program
 - i. 206 students playing.
 - ii. 76 at the 5/6 boys level. Our largest group.
- b. Pickleball Tournament
 - i. Big success. Generated some revenue.
 - ii. Fun day for the participants. Played many games.
 - iii. News letters and pickleball website.

VIII. Other Business

- a. Ski/Skate Sale
 - i. October 19th.
 - ii. Volunteers needed.

IX. Adjournment at 7:05 pm.

Motion Karlynn, Second Heather. Motion passed 3-0.

Next Meeting: October 15th, 2019. Monday the 14th is a holiday.