



Montpelier Recreation Department
Advisory Board Meeting Minutes
October 15th, 2019

Attendees: Heather Bailey, Karlynn Koenemann, James “Buz” Surwilo, Peter Cohn, Chris Hancock

Absent Board Members:

Attending Recreational Department Staff: Arne McMullen, Eric White

Attending From Community: Curtis Ritchie

Call to order 5:35 p.m.

I. Public Presentations

Thoughts on new park items.
More Street options. Rails/Stairs.
Parks are trending to cement parks.
Need input from skaters.
Maintenance crew performed work to improve park.
Installed ramps donated from Williston.
Going to be on Next month’s Public Presentation as some folks that planned to attend could not be at the meeting.

II. Approval of July 2019 and September 2019 minutes.

- a. July 8, 2019 Minutes: Motion to Approve: Karlynn
Secnod: Chris
Motion Passed 5-0.
- b. September 9, 2019 Minutes: Motion to Approve: Karlynn
Secnod: Heather
Motion Passed 5-0.

III. Financial Statements

- a. Subsidy money now showing.
- b. Less classes should not hurt budget too much.

IV. Old Business

- a. Truck Bid Update
 - i. 4X4 a little over \$1,000.00 more than a 2 wheel drive.
 - ii. Ford and Chevy made bids.

V. New Business

- a. Final Beadloaf Design of Recreation Building
 - i. Office Space.
 - ii. Wood Floor important for gym.
 - iii. Air Flow to cool building better.
 - iv. Waiting on cost estimates.

- b. Water Source for Skating Rink
 - i. Need to gain access to water on site.
 - ii. Lawn hydrant.
- c. Water Testing for Childcare Programs
 - i. Need to replace fountain at the pool.
 - ii. Inside fountain?

VI. Directors Report

Budget

- i. More money for Skate Park.
- ii. Plow Truck.
- iii. Update MOU with schools.
- iv. Tennis/Pickleball Upgrades.

VII. Program Coordinator/Pool Director's Report

- a. Program Space
 - i. Looking for space for additional programs with loss of school space.

VIII. Other Business

- a. Ski/Skate Sale
 - i. October 19th. Volunteers needed.
 - ii. Halloween Party October 26. Volunteers needed.

IX. Adjournment at 7:02 pm.

Motion Karlynn, Second Peter. Motion passed 5-0.

Next Meeting: November 12th, 2019. Monday the 11th is a holiday.