



Montpelier Recreation Department
Advisory Board Meeting Minutes
November 12th, 2019

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

Absent Board Members: Heather Bailey

Attending Recreational Department Staff: Arne McMullen, Eric White, Cameron Niedermayer

Attending From Community: Curtis Richthie, Leah Murphy Jones, Stacy Richard, Pascale and Andrew LaRosa.

Call to order 5:35 p.m.

I. Public Presentations

Want to be helpful in the capacity we need.
Help support any efforts.
Montpelier Skate Park support group proposal.
Help with Visioning for future.
Review physical and use ability for students.
Spring clean-up and Skate Jam.
Possible fund raising opportunities.
Develop some cost scenarios.
Develop goals.
Draw folks from all around.
Come back with survey results and numbers in January.

II. Approval of July 2019 and September 2019 minutes.

- a. November 12, 2019 Minutes: Motion to Approve: Karlynn
Second: Peter
Motion Passed 4-0.

III. Financial Statements

- a. Almost 50 percent of program revenues.
- b. Good year for Ski/Skate Sale.
- c. Ahead of outdoor fees from last year.
- d. 39 percent spent on expenses to date.
- e.

IV. Old Business

- a. Breadloaf Final Design
 - i. Basement useable space.
 - ii. Storage in classrooms.
 - iii. Natural Light in gym.
 - iv. Acoustics planned.
 - v. Consider ventilation for gym to improve air flow.
 - vi. Mechanical on Roof.
 - vii. Going to council to present 11/13/19.

- b. Water Source for Skating Rink
 - i. Working with DPW to get access on site.

V. New Business

- a. Contractor for Pool Valve Replacement
 - i. Bids for Valve replacement.
- b. Gym and Field Rentals
 - i. Gym will go from \$20.00 to \$30.00 per hour.
 - ii. Class room rate will be by the hour.
 - iii. Softball fields will be increased from \$30.00 to \$40.00 per game.
 - iv. Soccer use will be \$45.00 per game.
- c. Summer Day Camp Fees for 2020
 - i. Residents will be \$130.00 per week.
 - ii. Non Residents will be \$175.00 per week.

VI. Directors Report

Skating Rink

- i. Volunteers To help set up skating rink on State House Lawn.
- ii. Planning Early December.

VII. Program Coordinator/Pool Director's Report

- a. Programs
 - i. New Cross Country Ski Program at North Branch.
 - ii. Elementary and Middle School ages.
 - iii. Has some equipment

VIII. Other Business

- a. Valentines Dance
 - i. February 11th . Volunteers needed.

IX. Adjournment at 7:25 pm.

Motion Karlynn, Second Peter. Motion passed 4-0.

Next Meeting: December 9th, 2019.