

Parks and Recreation Board Meeting Minutes  
January 11<sup>th</sup>, 2022

The Mount Vernon Parks and Recreation Board met on January 11<sup>th</sup> at 6:01 p.m. at the LBC with the following members present: Loren Hoffman Rory Wiebel, Julia Andrews, Cathy Poduska, and Bob Campagna in attendance. Also in attendance: Parks and Recreation Director, Matt Siders, Mayor Tom Wieseler, and Mark Andresen.

**1. Approval of the Agenda.** Motion made by Campagna to approve agenda. Seconded by Wiebel. Carried all.

**2. Approval of the Minutes of November 9<sup>th</sup> meeting.** Motion made by Hoffman to approve agenda. Seconded by Andrews. Carried all.

**3. Open Forum** - Mayor Tom Wieseler thanked the Board for their service and encouraged others to put their “name in the hat” for other opportunities the City has to offer.

**4. Directors Report.**

Nothing discussed at length.

**5. Discussion regarding Master Parks and Recreation Plan – Davis Park, Suater Park, and Memorial Park, and Stoner Park.**

The Board discussed Davis and Sauter with little discussion. Memorial Park discussion involved the options for a restroom facility. Stoner Park discussion was steered towards naming the park and what the plan for the park currently is. The Board wanted some clarification on whether they should continue with the current plan or seek public input on a different plan. Siders stated he would get some clarification from the City Administrator and report back.

**6. Discussion regarding Nancy Doreen Huffman Dog Park and aggressive dogs**

The Board discussed issues that were presented to Council. The Board agreed that there was not a need for a separate small dog park. Siders suggested better signage on the inside of the park to help the public know who to call in an emergency. Board agreed this will be the approach.

**Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).** None reported.

**Old Business.** Trails Committee will host their next meeting on February 10<sup>th</sup> at 7pm at LBC.

**New Business.** None.

Meeting adjourned at 7:16 p.m., January 11<sup>th</sup>, 2022

Respectfully submitted - Matt Siders, Director MV Parks and Rec