

Parks and Recreation Board Meeting Minutes  
October 12, 2021

The Mount Vernon Parks and Recreation Board met on October 12 at 6:01 p.m. at the LBC with the following members present: Catherine Poduska, Loren Hoffman and Bob Campagna in attendance. Rory Wiebel and Julia Andrews were not present. Also in attendance: Parks and Recreation Director, Matt Siders.

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

**2. Approval of the Minutes of September 14, 2021 meeting.** Motion made by Hoffman to approve agenda. Seconded by Campagna. Carried all.

**3. Open Forum** - None

**4. Directors Report.**

Nothing discussed at length.

**5. Discussion regarding Capital Improvements Plan for Park and Rec**

The Board discussed Nature Park at length and agreed an improvements study from a third party should be included in the Capital Improvements Plan next year.

**6. Discussion regarding Fees for Park and Rec and Pool.**

The Board discussed at length an increase of \$1 -\$2 per program for Park and Rec. The Board did not want to increase any pool fees at this time.

**7. Discussion regarding Shade Sails at LBC Outdoor Patio**

Park and Rec Board decided to reject all bids due to all being over budget.

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

**Old Business.** Siders will place the Master Parks Plan update on the agenda.

**New Business.** None

Meeting adjourned at 7:15 p.m., October 12, 2021.

Respectfully submitted - Matt Siders, Director MV Parks and Rec