Parks and Recreation Board Meeting Minutes City of Mount Vernon February 18, 2020

The Mount Vernon Parks and Recreation Board met on February 18, 2020, at 5:30 p.m. with the following members present: Rory Wiebel, Sandra Fleckenstein, Catherine Poduska and Loren Hoffman. Absent: Roman Meyers. Also in attendance: Parks and Recreation Director, Matt Siders.

- 1. Approval of the Agenda. Motion by Fleckenstein, second by Hoffman to approve agenda. Motion carries.
- 2. Approval of the Minutes from December 17, 2019. Motion by Hoffman, second by Wiebel to approve minutes. Motion carries.
- 3. Open Forum: Each citizen is limited to 5 minutes.
- 4. Directors Report January 15, 2020 to February 15, 2020. Siders gave his monthly report.
- 5. Discussion regarding update on the LBC. Siders discussed items that needed fixing or completed; two bathroom partitions in women's locker room, room schedulers, new hoops in all –purpose space, mirrors in yoga studio and a few other items.
- 6. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
- 7. Old Business.
- 8. New Business.

Meeting adjourned at 6:06 p.m., February 18, 2020

Respectfully submitted Marsha Dewell, Deputy Clerk