Parks and Recreation Board Meeting Minutes March 14, 2023

The Mount Vernon Parks and Recreation Board met on March 14 at 6:30 p.m. at MV City Hall with the following members present: Ben Brannaman, Emily Reddish, Greg Papin, Graham Carl, and Bob Campagna in attendance. Also in attendance was P&R staff Director of Parks and Recreation, Matt Siders. No visitors were present

- 1.Approval of the Agenda. Campagna would like make a slight change to agenda. Motion made by Reddish to approve agenda with change. Seconded by Papin. Carried all.
- 2. Approval of the Minutes of February 15, 2023 meeting. Motion made by Carl to approve agenda. Seconded by Reddish. Carried all.
- **3. Open Forum** None
- 4. Welcome new board members, Ben Brannaman and Greg Papin.
- **5. Directors Report** Siders read his report. No major questions presented.
- **6. Discussion regarding the Master Plan revision. –** All Board members were emailed a copy of the Master Plan in text format. Further discussion related to the progress of the revision will be discussed at the next Board meeting.
- **7. Discussion regarding LBC Recommended Fees** Siders presented the plan to raise fees at the LBC. Siders stated that they will need to present to Council before last meeting in May.
- **8. Discussion regarding dividing City parks among Board members.** -Campagna recommended dividing all of the current parks to each Board member. Some Board members

may have more than one. Bryant Park – Reddish, Elliott Park – Carl, Davis Park – Papin, Nature Park – Campagna, Memorial Park – Brannaman, Underhill Park - Papin, Sauter Park – Papin.

9. Subcommittee reports (Parks, Capital, Pool, Programming, Trails) - None

10. Old Business – Solar lights at the Dog Park were purchased and installed by Campagna and Papin. Gym shading was discussed. Siders is working with Budget Blinds for ideas / concepts.
Scuplture Park update shared by Campagna.

11. New Business - Chalk the Walk community piece was shared. Bedroom in the Arles by Van Gogh.

13. Adjourn

Meeting adjourned at 8:45pm, March 14, 2023

Respectfully submitted - Matt Siders, Director MV Parks and Rec