

Parks and Recreation Board Meeting Minutes
April 11, 2023

The Mount Vernon Parks and Recreation Board met on April 11 at 6:30 p.m. at MV City Hall with the following members present: Ben Brannaman, Greg Papin, and Bob Campagna in attendance. Also in attendance was P&R staff Director of Parks and Recreation, Matt Siders. Visitors present were Julie Vislisel and Wanda Thackery.

1. Approval of the Agenda. Campagna would like make a slight change to agenda. Motion made by Papin to approve agenda with change. Seconded by Brannaman. Carried all.

2. Approval of the Minutes of February 15, 2023 meeting. Motion made by Brannaman to approve agenda. Seconded by Papin. Carried all.

3. Open Forum - Thackery was asking about clearing of area near dog park. Siders updated everyone on the area.

5. Directors Report - Siders read his report. No major questions presented.

6. Update regarding shade in the Gym at LBC – Siders updated Board on progress for shading in multi-purpose gym at LBC to take care of the window glare. Siders shared cost estimates are being looked at.

7. Discussion and Recommendation to Council of Preliminary Plat 10th and 11th Edition of Stonebrook. Siders shared preliminary plats for 10th and 11th editions of Stonebrook. Siders shared with the Board his recommendations on changes to the plats and additions of some trail to the plat. These recommendations will be forwarded to the City and Planning and Zoning.

8. Discussion regarding Master Park Plan revision time line. Siders prepped the Board to spend the next couple of months revising the Master Plan. Board turnover has slowed the

process. Each Board member was assigned one to two parks to evaluate and come back to present findings at the next Board meeting.

9. Discussion regarding Trails. Siders shared with the Board that Linn County Conservation and Linn County Trails Association will be meeting with the City and Trails Committee on May 18th. Siders also shared with the Board desire to have a new trail along Bryant Road. More discussion will be initiated at the next Board meeting with an update.

10. Update regarding Pool Presentation at 4/3/2023 Council Meeting – Siders reported that Water’s Edge presented Council the final report. Many Board members were present or on Zoom to review. Next steps will be to have Park and Rec Board and Pool Committee review amenities and Pool Designs that were shared and make recommendation to Council.

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

11. Old Business – Campagna provided an update for the Board regarding the Sculpture Park. Campagna also provided an update on Dog Park lights that were installed.

12. New Business

13. Adjourn

Meeting adjourned at 7:42pm, April 11th

Respectfully submitted - Matt Siders, Director MV Parks and Rec