Parks and Recreation Board Meeting Minutes City of Mount Vernon August 10, 2021

The Mount Vernon Parks and Recreation Board met on August 10 at 5:31 p.m. at the LBC with the following members present: Catherine Poduska, Loren Hoffman, Bob Campagna, and Rory Wiebel, and Julia Andrews. Also in attendance: Parks and Recreation Director, Matt Siders.

- **1. Approval of the Agenda.** Motion made by Hoffman to approve agenda. Seconded by Andrews. Carried all.
- **2. Approval of the Minutes of July 13, 2021 meeting**. Motion made by Hoffman to approve agenda. Seconded by Campagna. Carried all.
- 3. Open Forum
- 4. Directors Report.

No questions from the Board in regards to the report.

5. Discussion regarding LBC Shade opportunities for outdoor patio.

Hoffman presented more options to the Board. Next step is acquiring some pricing.

6. Discussion regarding Trail Plan update.

Loren Hoffman shared Trails Map. Few adjustments still are needed.

7. Discussion sculpture park concept

Nothing new to report.

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

Old Business. Wiebel discussed Davis Park fundraising. Will come back another time with proposal of pricing for sponsoships.

New Business. Siders and Boots will be visiting Vinton Parks and Recreation to review their glow-in-the-dark trail and other operations. Siders discussed Channel Seed event that was going to take place August 12th. LBC has received a couple of awards that will be announced in near future.

Meeting adjourned at 6:41 p.m., August 10, 2021

Respectfully submitted

Matt Siders, Director MV Parks and Rec