

Parks and Recreation Board Meeting Minutes
August 23, 2023

The Mount Vernon Parks and Recreation Board met on August 23rd at 6:33 p.m. at LBC the following members present: Greg Papin, Bob Campagna, Emily Reddish, Graham Carl and P&R staff Director of Parks and Recreation, Matt Siders in attendance. Ben Brannaman was not in attendance.

1. Approval of the Agenda. Motion made by Reddish to approve agenda with change. Seconded by Papin. Carried all.

2. Approval of the Minutes of July 11, 2023 meeting. Motion made by Reddish to approve agenda. Seconded by Papin. Carried all.

3. Open Forum - none

4. Directors Report - Siders read his report. Most of discussion centered around Pool discussion at 8/21/2023 Council meeting.

5. Discussion regarding Master Parks Plan update and prioritization of Park Needs.

- Discussion started for each park. Item was tabled to next meeting in order to spend more time on each park.

6. Discussion regarding Sculpture Trail annual maintenance. -

-Brief discussion regarding maintenance and whose responsibility it would be MVAAC or City.

-Asked to be put on future agenda after Campagna and Siders clarified a few things.

7. Discussion regarding MV Pool update and presentation to City Council on 8/21/23.

-This item was covered under the Directors Report

8. Discussion regarding marketing plan for MV Park and Rec.

-Siders will be in touch with DeNovo Marketing.

9. Update regarding City Website. – Siders updated the Board that the new City website will be rolling out in October.

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

11. Old Business - Siders is having Budget blinds install a couple of panels of tint film to test it out.

12. New Business – None

13. Adjourn

Meeting adjourned at 7:57pm, August 23, 2023

Respectfully submitted - Matt Siders, Director MV Parks and Rec