

Parks and Recreation Board Meeting Minutes  
August 9, 2022

The Mount Vernon Parks and Recreation Board met on July 12 at 6:03 p.m. at the LBC with the following members present: Loren Hoffman Rory Wiebel, Julia Andrews, Cathy Poduska, and Bob Campagna in attendance. Also in attendance: Parks and Recreation Director, Matt Siders.

**Approval of the Agenda.** Motion made by Andrews to approve agenda. Seconded by Campagna. Carried all.

**Approval of the Minutes of July 12, 2022 meeting.** Motion made by Hoffman to approve agenda. Seconded by Wiebel. Carried all.

**Open Forum** - None

**Directors Report** - nothing to report

**Discussion regarding Master Parks Plan.** The Board carried conversations with changes being made to the following parks; Elliott, Davis, Bryant, Spring Meadow, and Stonbrook Park. One key note that came out of this discussion was to leave Davis Park updates alone until after the pool feasibility study is complete.

**Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).** Discussion surrounded what subcommittees the new board members would be assigned. Further discussion will occur at the September meeting.

**Old Business.** None reported.

**New Business.** None reported

Meeting adjourned at 7:14pm, August 9, 2022

Respectfully submitted - Matt Siders, Director MV Parks and Rec