## Parks and Recreation Board Meeting Minutes Sept 20, 2023

The Mount Vernon Parks and Recreation Board met on September 20<sup>th</sup> at 6:31 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 Papin to approve agenda with change. Seconded by Carl. Carried all.
- 2. Approval of the Minutes of August 23, 2023 meeting. Motion made by Carl to approve agenda. Seconded by Papin. Carried all.
- **3. Open Forum** none
- **4. Directors Report** Siders read his report. Most of discussion centered around other sports clubs being formed and the impact on Park and Rec.
- 5. Discussion regarding Master Parks Plan update and prioritization of Park Needs.
- Discussion started for each park. Memorial and Nature Park were pushed to next meeting..
- 6. Subcommittee reports (Parks, Capital, Pool, Programming, and Trails) None
- **7. Old Business** Discussion regarding the tint installed at LBC gym. Sculpture Park Trail unveiling will be October 14<sup>th</sup>.
- **8. New Business** None

## 9. Adjourn

Meeting adjourned at 7:59pm, September 20, 2023

Respectfully submitted - Matt Siders, Director MV Parks and Rec