

Parks and Recreation Board Meeting Minutes
February 13, 2024

The Mount Vernon Parks and Recreation Board met on February 13, 2024 at 6:31p.m. at LBC the following members present: Greg Papin, Bob Campagna, Emily Reddish, Michael Joseph, and Graham Carl. Also in attendance P&R Director of Parks and Recreation, Matt Siders.

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 January 16, 2024 meeting. Motion made by Papin to approve agenda. Seconded by Joseph. Carried all.

3. Open Forum - none

4. Directors Report - Siders read his report.

5. Presentation and discussion regarding Pool Report 2023. Katey Sanders read the report, Siders offered insight.

6. Discussion regarding Master Parks Plan.

– Siders shared with the Board the final edition of text that will go to Council for approval. There was some discussion as to which census was relevant.

7. Discussion marketing plan

-There was discussion regarding the need for a subcommittee to discuss the makings of a marketing plan. Reddish and Joseph agreed to meet with Siders about this plan.

8. Discussion regarding future considerations / projects for Park and Rec Board.

-The Board discussed items that could be brought forward for future discussion.

9. Subcommittee reports

With Joseph joining it was confirmed the following subcommittee chairs would be in place;

Papin – Parks

Graham -Capital

Campagna – Pool

Reddish – Programming

Joseph – Trails

10. Old Business - Windows shade for MP Court at LBC was discussed.

11. New Business

12. Adjourn

Meeting adjourned at 7:56pm, February 13 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec