

Parks and Recreation Board Meeting Minutes
June 11, 2024

The Mount Vernon Parks and Recreation Board met on June 11 2024 at 6:32p.m. at LBC the following members present: Bob Campagna, Marla Wright, Michael Joseph, and Graham Carl. Also in attendance Darrow Center and Director of Parks and Recreation, Matt Siders.

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

2. Approval of the Minutes of May 14, 2024 meeting. Motion made by Carl to approve agenda. Seconded by Wright. Carried all.

3. Open Forum - Darrow Center shared with the Park and Rec Board that she is working with the City in establishing new areas of prairie grasses and native plants. The Board thanked her for her work.

4. Directors Report - Siders read his report.

5. Discussion regarding Master Plan Photos. Campagna will use existing pictures and shoot new ones as necessary. Soon to be compiled and placed into updated Master Plan.

6. Discussion regarding Park and Rec logo creation. New concepts were shared with Board members and all Board members were assigned with homework to share logos they liked that they have found.

7. Discussion regarding Capital Improvements Plan and Priorities. Siders and Carl met to create a new CIP plan and prioritization. They shared this with the Board and will put finishing touches on the document.

8. Discussion and possible recommendation to Council regarding Pool amenities. Siders shared with the group staff's recommendations for the pool amenities. More discussion will take place at the next Board meeting in July.

9. Subcommittee reports

Wright -Parks / Graham -Capital /Campagna – Pool / Reddish – Programming / Joseph – Trails

-Siders shared Capital report in #7.

13. Old Business - Nothing

14. New Business – Nothing

12. Adjourn

Meeting adjourned at 8:13pm, June 11, 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec