

Parks and Recreation Board Meeting Minutes  
July 9, 2024

The Mount Vernon Parks and Recreation Board met on July 9 2024 at 6:31p.m. at LBC the following members present: Bob Campagna, Marla Wright, Emily Reddish, and Graham Carl. Also in attendance citizens Jean Smith, Emily Guerber, City Administrator Chris Nosbisch, Assistant City Administrator Lori Boren, 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 June 11 2024 meeting.** Motion made by Carl to approve agenda. Seconded by Reddish. Carried all.

**3. Open Forum** - None

**4. Directors Report** - Siders read his report.

**5. Discussion with City Administrator Chris Nosbisch.** Mr Nosbisch discussed City finances, budgets, and funding sources.

**6. Discussion regarding new Park and Rec Board member search.** The City has received two applications (Jean Smith and Matt Miner). The Mayor will appoint a new member at the July 15<sup>th</sup> meeting or the first meeting in August.

**7. Discussion regarding Master Parks Plan**

**a. Sculpture Trail having own section within Nature Park.**

**b. New Park Names as discovered.** Reddish had some questions regarding some of the undeveloped park spaces and whether they should be included in the plan.

**8. Discussion regarding logo creation.** This item was tabled to the August meeting so that Board member Joseph could be involved.

**9. Discussion regarding updated Capital Improvements Plan and Priorities.** After Nosbisch shared that up to \$150,000 could be going towards the Interurban Trail the Board will need to wait before finalizing the CIP plan.

**10. Discussion and possible recommendation to Council regarding Pool amenities.** The Council will set a public hearing date on August 5<sup>th</sup> and look to set a date to award the bid for the pool renovations in late August or early September. The P&R Board reviewed the amenities for pool renovations and made a recommendation to Council to be discussed at August 5<sup>th</sup> meeting. Motioned by Carl and seconded by Wright. Motion carried 4-0.

**11. Discussion and recommendation to Council Petrick Trail extension.** Siders and Campagna discussed an additional trail section that is desired by Scsulpture Trail Committee. City Public Works claims they can do the work for a fraction of the cost. Siders will take to the first Council meeting on September 3<sup>rd</sup>.

**12. Subcommittee reports**

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

**13. Old Business - Nothing**

**14. New Business – Nothing**

**15. Adjourn**

Meeting adjourned at 8:28pm, July 9, 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec