

Parks and Recreation Board Meeting Minutes  
August 13, 2024

The Mount Vernon Parks and Recreation Board met on August 13 2024 at 6:30p.m. at LBC the following members present: Bob Campagna, Jean Smith, Michael Joseph, and Graham Carl. Also in attendance citizen 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 Joseph. Carried all.

**2. Approval of the Minutes of June 11 2024 meeting.** Motion made by Carl to approve agenda. Seconded by Joseph. Carried all.

**3. Open Forum** - Darrow Center brought up discussion with Stonebrook Park and Sauter Park having natives planted. There was also discussion regarding pollinators. Center is doing a lot of volunteer work at Sauter Park area to improve sloped area.

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

**5. Discussion regarding Subcommittees and marketing committee.** This item was tabled until next meeting.

**6. Discussion regarding Master Plan.** A brief discussion occurred about the Sculpture Trail having a section added to the plan. Siders and Campagna would work on that section.

**7. Discussion regarding Park and Rec logo creation.** Different logos were discussed. Board members were asked for their opinions. Michael would take their suggestions back to the designer.

**8. Discussion regarding Monarch Research Project/Pollinators.** Siders offered to continue to work on this project.

**9. Discussion regarding Sculpture Trail Fund commitment from LOST.** The Board voted to recommend to Council that \$10,000 every other year until 2034 be dedicated to the Sculpture Trail. Campagna will be at the August 19<sup>th</sup> Council meeting to present this to City Council.

**10. Subcommittee reports (Parks, Capital, Pool, Programming, and Trails)**

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

**11. Old Business** - Nothing

**12. New Business** – Nothing

**13. Adjourn**

Meeting adjourned at 8:05pm, August 13, 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec