

Parks and Recreation Board Meeting Minutes
September 10th, 2024

The Mount Vernon Parks and Recreation Board met on September 10 2024 at 6:30p.m. at LBC the following members present: Bob Campagna, Jean Smith, and Michael Joseph. Also in attendance Rory Wiebel, MVcitizen and Director of Parks and Recreation, Matt Siders.

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

2. Approval of the Minutes of August 13th 2024 meeting. Motion made by Joseph to approve agenda. Seconded by Campagna. Carried all.

3. Open Forum - Rory Wiebel presented two documents to the Board. One was a park layout for Stonebrook Park and the other was the plat for Stonebrook 5th Addition. Wiebel discussed the planned trails in the neighborhood and the park layout. He shared with the Board the parking lot that was to be designed in the street will need to be relocated onto the park land now that the street is constructed without parking. Wiebel was hoping the Board would adopt a formal park layout in the near future.

4. Directors Report - Siders did not read his report as it was not complete. It will be emailed to everyone.

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

6. Discussion regarding Park and Rec logo creation. Joseph shared with the Board more options. The Board gave feedback and it will continue to be improved and brought back to the Board.

7. Discussion regarding Pool Renovation Update. The pool renovations were awarded to Woodruff Construction. The pre-construction meeting will be held soon and Woodruff will begin mobilizing and starting the demolition phase for pool renovations.

8. Discussion regarding Sculpture Trail update. Campagna updated the Board on the long range plan for the Sculpture Trail. Focus will stay within the Petrick Trail area as the City works on a plan to expand the trail in that area.

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 7:25pm, September 10, 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec