Parks and Recreation Board Meeting Minutes October 8th 2024

The Mount Vernon Parks and Recreation Board met on October 8th 2024 at 6:32p.m. at LBC the following members present: Bob Campagna, Jean Smith, Marla Wright, and Michael Joseph. Also in attendance Dave Loebsack, MV citizen 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 September 10th, 2024 meeting. Motion made by Wright to approve agenda. Seconded by Smith Carried all.
- **3. Open Forum** None
- **4. Directors Report** Siders presented his report.
- **5. Discussion regarding Subcommittees and marketing committee.** This item was tabled again until next meeting.
- **6. Discussion regarding Stonebrook Park.** Dave Loebsack was present to learn more about the clearing of the waterway in Stonebrook. Siders answered almost all of his questions, but directed him to speak to Chris Nosbisch, City Administrator, regarding more advanced questions.
- **7. Discussion regarding 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.

8. Discussion regarding Master Parks Plan. Siders presented a paragraph designated for the section the Sculpture Trail will be added to the Master Plan. Campagna mentioned he would have more to add to this section.

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

Wright -Parks / Graham -Capital /Campagna - Pool / ?????- Programming / Joseph - Trails

11. Old Business - Nothing

12. New Business – Nothing

13. Adjourn

Meeting adjourned at 7:36pm, October 8th, 2024

Respectfully submitted - Matt Siders, Director MV Parks and Rec