Parks and Recreation Board Meeting Minutes May 13, 2025

The Mount Vernon Parks and Recreation Board met on May 13, 2025 at 6:30pm at the LBC and the following members were present: Bob Campagna, Marla Wright, Graham Carl, and Neil Rud. Not present Micheal Joseph Also in attendance Director of Parks and Recreation, Matt Siders and citizen Darrow Center.

- 1. Approval of the Agenda. Motion made by Wright to approve agenda. Seconded by Rud. Carried all.
- 2.**Approval of the Minutes of April 22, 2025 meeting**. Motion made by Rud to approve agenda. Seconded by Campagna. Carried all.
- **3. Open Forum** None present.
- **4. Directors Report** Siders presented his report. Lenghty discussion about compost at Chalk the Walk.
- **5. Discussion regarding Subcommittees and marketing committee.** The Board finalized the subcommittees via vote. Joseph to the Parks Subcommittee, Carl to the Capital Subcommittee, Rud to the Pool Subcommittee, Wright to the Trails Subcommittee, and Campagna to the Programming Subcommittee. Joseph and Rud were also appointed to the Marketing Subcommittee. Wright motioned for a vote, Rud seconded, vote passed 4-0.
- **6. Discussion regarding Stonebrook Park.** The City has an opportunity to grade Stonebrook Park while Public Works has access to the equipment necessary. There are several neighbors to the park that have private property housed within the park property line. Those neighbors were informed and invited to a meeting on May 14th with City Administrator, Chris Nosbisch. The City will move forward with grading in mid-June.

- **7. Discussion regarding Logo Creation.** Discussion pertained to the new logo the Board wanted to move forward with for Parks and Rec. City administration would prefer departments not use their own logo and to change the thinking of the logo to be a shirt design and not a new city logo. Board member Rud recommended a phase approach and start with it being a shirt logo.
- **8. Discussion regarding Park Audit.** Siders presented the Park audit to the Board. Pricing for various items is all that needs to be completed. The audit will go to Council June 16th.
- **9. Discussion regarding Pool Updates.** The pool is still scheduled to open on time Memorial Day weekend. There are still a few things to iron out. New pool tables will arrive on time, but new loungers and chairs will be delayed until July 1.
- 10. **Discussion regarding Sculpture Trail update.** Campagna updated the Board. The committee is looking for additional liaisons from the Board to join the committee. Siders stated he would commit to this as one person.

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

Parks / Capital / Pool / Programming / Trails

No Reports – Nothing New

12. Old Business - None

13. New Business – None

14. Adjourn

Meeting adjourned at 7:52pm, May 13, 2025

Respectfully submitted - Matt Siders, Director MV Parks and Rec