## Parks and Recreation Board Meeting Minutes August 12 2025

The Mount Vernon Parks and Recreation Board met on August 12, 2025 at 6:30pm at the LBC and the following members were present: Graham Carl, Michael Joseph, and Neil Rud. Not present Marla Wright. Also in attendance Director of Parks and Recreation, Matt Siders.

- 1. Approval of the Agenda. Motion made by Carl to approve agenda. Seconded by Joseph. Carried all.
- 2. Approval of the Minutes of June 10, 2025 meeting. Motion made by Carl to approve agenda. Seconded by Joseph. Carried all.
- **3. Open Forum** None present.
- **4. Directors Report** Siders shared his report.
- 5. Discussion regarding potential Park and Rec Board Members.

Siders asked all Board members to send names of potential board members his way. There is one potential board member who has turned in an interest form.

- **6. Discussion regarding Park Audit and Priorities.** Rud and Siders have not been able to get together to discuss this and bring it back to the Board. They plan to meet before the next Board meeting on Sept 9 2025.
- **7. Discussion regarding Nature Park.** This was a discussion item at the August 4<sup>th</sup> City Council meeting. The quarry is looking rough and aeration does not seem to be helping. The City is considering alternatives and seeking expert help.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Trails) The Board voted
on who would be assigned to which area of subcommittee.
Joseph – PARKS
Carl – CAPITAL
Rud – POOL
Wright – TRAILS
OPEN - Programming
11. Old Business - None
12 New Rusiness - None

13. Adjourn

Meeting adjourned at 7:15pm, August 12 2025

Respectfully submitted - Matt Siders, Director MV Parks and Rec