

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
April 15, 2014 - City Hall

The Mount Vernon Parks and Recreation Board met on April 15, 2014 at 7:00 p.m. with the following members present: Scott Rose, Mike Cranston and Kelli Chapman. Absent: Weaver and Boren. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Cranston, seconded by Chapman to approve agenda. Carried all.
2. Approval of the Minutes from March 18, 2014 meeting. Rose said on item #7 it should say re-roofing instead of e-roofing. Motion made by Cranston, seconded by Chapman to approve minutes with the above change. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report – March 2014. Siders reported that there was a fish kill at the quarry. City crews have cleaned the area. Black mold was discovered at the Elliott concession stand due to a pipe bursting. Siders is getting quotes to have it repaired. Park Maintenance is coming along slowly due to the weather. There are 26 teams signed up for spring soccer. Baseball, softball and t-ball sign up has started and will go until April 30th. Swim lesson registration starts soon. Summer camp information is coming soon.
5. Discussion regarding Summer Lunch Program at Davis Park sponsored by Cole Library. Siders said he was approached by Grace Chamberlain from the Cole Library about a summer meals program they would like to offer at Davis Park. It would be Monday through Friday. They would be utilizing the pavilion. They would provide everything but are just needing to utilize the space. The time would be approximately 11:00 a.m. to 1:00 p.m. Board members in attendance thought it sounded like a good idea.
6. Discussion regarding Master Parks Plan. Rose and Siders will be going to the April 21st Council meeting to give Council an update on the plan and find out if they are on the right track. Siders would like to discuss it more in detail at the May meeting.
7. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). Nothing new to report.
8. Old Business. Chalk the Walk registrations are coming in and adding up. Siders met with the summer intern last week. He will start at the end of April.

9. New Business. Rose would like to look into bringing the concession stand at Elliott Park fully up to code when mold mitigation is done. Siders will see how the insurance estimates look when they come in. Chapman suggested handing out a community survey during the Heritage Days parade. Parks and Recreation currently has advertisements at the Bijou Theatre. Rose asked about having a drop area for used sports equipment during Bulky Item Drop Off day in June to have it recycled.

10. Motion made by Chapman, seconded by Cranston to adjourn the meeting at 8:02 p.m.

Respectfully submitted, Marsha Dewell, Administrative Assistant.