

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
June 28, 2016 - City Hall

The Mount Vernon Parks and Recreation Board met on June 28, 2016 at 7:00 p.m. with the following members present: Rory Wiebel, Lori Boren and Mike Cranston. Absent: Loren Hoffman and Catherine Poduska. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Wiebel, seconded by Boren to approve agenda. Carried all. Hoffman and Poduska absent.
2. Approval of the Minutes from May 17, 2016 meeting. Motion by Boren, seconded by Wiebel to approve minutes. Carried all. Hoffman and Poduska absent.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report. The smaller park areas are being maintained this year by Sandra Fleckenstein as well as the public works department. The old veterans memorial stone is now at Memorial Park. The pool was opened a night early for a free open swim. There were about 150 people that attended. The pool heater has been well received and attendance has been positive.
5. Discussion regarding Master Parks and Recreation Plan and Council Adoption. Siders presented the Plan to Council and explained the process to them. He explained to them that it is a working document and can be updated as needed. Council brought up park names in the document and whether they were correct names of parks currently in use. Council did adopt the plan.
6. Discussion and possible action regarding Park Names. Siders said a start would be to go back and look at the history of land and start with just a few parks. Discussion will continue at a future meeting.
7. Discussion and possible action rescheduling July 19th Park and Rec Board meeting. Siders will not be available for the July 19th meeting and wondered if the board wanted to re-schedule the July meeting. Motion made by Boren, seconded by Wiebel to move the July meeting to Tuesday, July 26, 2016 at 7:00 p.m. Carried all. Hoffman and Poduska absent.
8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
9. Old Business. The City and the Community Center Committee have met and the City has given them some guidelines on what they would like to see accomplished. One of the goals was to keep it around \$2.9 to \$3 million dollars. The pool is not an option right now. The facility would house one full size gymnasium with two half courts. The site that

has been picked out is the front of the high school. The school district desires to have parking in the back. The cost for an additional gym is another \$1.2 million dollars. This item will be going to Council on July 5th.

10. New Business.

11. Meeting adjourned at 7:36 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk.