

Parks and Recreation Board Meeting Minutes  
City of Mount Vernon  
February 20, 2018 - City Hall

The Mount Vernon Parks and Recreation Board met on February 20, 2018 at 5:30 p.m. with the following members present: Mike Cranston, Rory Wiebel, Lori Boren and Loren Hoffman. Absent: Catherine Poduska. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Wiebel, seconded by Hoffman to approve agenda. Carried all. Boren absent.
2. Approval of the Minutes from January 16, 2018 meeting. Motion made by Wiebel, seconded by Hoffman to approve minutes. Carried all. Boren absent.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - January 15, 2018 to February 15, 2018. The master baseball schedule should be done soon. Spring soccer has been taken off of Fields A & B and has been moved to the high school track. Boys' basketball will be done Saturday and youth wrestling is done tonight. Spring soccer registration has started with practices to begin the week of March 19<sup>th</sup>. Swim lesson sign up should be finalized soon. School of Rec programs are being worked on. Progress is being made on Chalk the Walk.
5. Update regarding Elliott Park extension. At the last Council meeting they discussed the Elliott Park extension and the purchase of the land and it was approved by all Council members. The final dollar amount was \$74,818 for the land and the developer's agreement is being approved tonight by Council.

Boren arrives at 5:35 p.m.

6. Update regarding MVCWC (Mount Vernon Community Wellness Center). Siders provided board members with the latest information on the wellness center, which included cost estimates and layout. City Administrator Nosbisch presented to the CAT Grant board in Des Moines for the grant application.
7. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
8. Old Business.
9. New Business.

Meeting adjourned at 5:56 p.m.

Respectfully submitted, Marsha Dewell, Deputy Clerk