

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
July 16, 2019 - City Hall

The Mount Vernon Parks and Recreation Board met on July 16, 2019, at 5:32 p.m. with the following members present: Catherine Poduska, Roman Meyers, Sandra Fleckenstein and Loren Hoffman. Absent: Rory Wiebel. Also in attendance: Parks and Recreation Director, Matt Siders Recreation Coordinator, Sarah Boots.

1. Approval of the Agenda. Motion made by Hoffman, seconded by Meyers to approve agenda. Carried all.
2. Open Forum: Each citizen is limited to 5 minutes.
3. Directors Report - June 15, 2019 to July 15, 2019. V&K will be presenting the Nature Park trail to Council with an alternate option for glow rocks on the trail. Summer camps went very well. Flag football registration will begin next week.
4. Discussion regarding updating Master Parks and Recreation Plan. Master plan was discussed by the board. Revisions to be implemented: Adding trails, wellness center and municipal pool information pages in the plan's format; updating existing parks; including the changes directly affected by new construction in Mount Vernon: housing developments, school, and the wellness center.
5. Discussion regarding Rental Rates and Policies. Siders and Boots have met and discussed rates and policies. Rentable rooms and rates were identified. If certain rooms are not rented out, paying members may have access to the rooms if needed. Batting cages will be rented by the ½ hour and this will also allow access to the pitching machine. Siders went over the rental policies and the timeframe of when rentals would be allowed. The target date for initial reservations to begin is September 1st for rental dates in January. Deposit amounts will be determined.
6. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer). The swimming pool has been very busy. There is a new air conditioner and freezer in the concession stand as well as a new intercom system and card printer.
7. Old Business. Lisbon is looking for a place to hold football practices beginning in August.
8. New Business. Tom Wilkensen would like to address the board regarding an archery park.

Meeting adjourned at 7:50 p.m., July 16, 2019

Respectfully submitted
Marsha Dewell, Deputy Clerk