

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
August 21, 2018 - City Hall

The Mount Vernon Parks and Recreation Board met on August 21, 2018 at 5:30 p.m. with the following members present: Lori Boren, Catherine Poduska, Mike Cranston and Loren Hoffman. Absent: Rory Wiebel. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Cranston stated there will be a change to the agenda. Item #6 should read "Discussion regarding replacing Lori Boren and Mike Cranston after September 1st". Motion made by Boren, seconded by Poduska to approve agenda as amended. Carried all.
2. Approval of the Minutes from July 24, 2018 meeting. Motion made by Poduska, seconded by Boren to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - July 15, 2018 to August 15, 2018. Siders will be meeting with homeowners regarding the trail at Nature Park. Option A is what was proposed to Council. Flag football and soccer practice will start next week. There will be two lego robotics teams this year. Siders has been approached by someone about hosting a disc golf tournament. Pool attendance is down due to temperatures.
5. Update regarding MVCWC (Mount Vernon Community Wellness Center). A change has been made to the turf room to accommodate a 70' cage for baseball/softball. There is a layout for fitness equipment upstairs that will be shared at the next meeting. The plan is to lease the cardio equipment and purchase the weight equipment. There was a code review with Linn County last week and there will be a hardware review coming up. The plan is for the project to go out for bids in October and award the bid in November.
6. Discussion regarding replacing Lori Boren and Mike Cranston after September 1st, Siders said the board will be down to three members at the September meeting as of right now. Interest forms can be picked up at City Hall for anyone interested in applying for a vacancy.
7. Discussion regarding update of Master Parks and Recreation Plan. Poduska went through the recent changes. Poduska would like to see more community involvement in the plan such as submission of personal photos and social media usage. The plan is to update the plan on a yearly basis.

8. Discussion regarding five year celebration of Nancy Doreen Huffman Dog Park. The weekend that the anniversary falls on is the 29th and 30th of September. Siders has reached out to a few people on the original committee to try and plan something for the 29th. He will keep everyone informed on the specifics as the planning progresses.
9. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
10. Old Business. Hoffman is working on information for the trail kiosk maps and will forward information to board members.
11. New Business.

Meeting adjourned at 6:10 p.m., August 21, 2018
Respectfully submitted, Marsha Dewell, Deputy Clerk