

Parks and Recreation Board Meeting Minutes  
City of Mount Vernon  
August 28, 2019 - City Hall

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1. Approval of the Agenda. Motion made by Meyers, seconded by Wiebel to approve agenda. Carried all. Fleckenstein and Poduska absent.
2. Approval of the Minutes from July 16, 2019. Motion made by Meyers, seconded by Hoffman to approve minutes. Carried all. Fleckenstein and Poduska absent.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - July 15, 2019 to August 15, 2019. There are 11 teams in flag football and 17 soccer teams. There will be a new park bench installed at the dog park soon. There will possibly be a new shed installed between Field A and B at Elliott Park as part of an Eagle Scout project. There were 16 participants in the triathlon at the pool. Movie and theme nights went over well. A new air conditioner and chest freezer were purchased for the concession stand as well as a new intercom system and lap lanes. Lego robotics has two teams again this year. Siders and Boots met with student leaders at Cornell to talk about the wellness center and will meet Cornell staff next month.
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9. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
10. Old Business.
11. New Business. Wiebel would like to discuss ball field rentals at a future meeting.

Meeting adjourned at 6:51 p.m., August 28, 2019

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4. Directors Report - July 15, 2019 to August 15, 2019. There are 11 teams in flag football and 17 soccer teams. There will be a new park bench installed at the dog park soon. There will possibly be a new shed installed between Field A and B at Elliott Park as part of an Eagle Scout project. There were 16 participants in the triathlon at the pool. Movie and theme nights went over well. A new air conditioner and chest freezer were purchased for the concession stand as well as a new intercom system and lap lanes. Lego robotics has two teams again this year. Siders and Boots met with student leaders at Cornell to talk about the wellness center and will meet Cornell staff next month.
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6. Discussion regarding updating Master Parks and Recreation Plan. No discussion.
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9. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).
10. Old Business.
11. New Business. Wiebel would like to discuss ball field rentals at a future meeting.

Meeting adjourned at 6:51 p.m., August 28, 2019

Respectfully submitted  
Marsha Dewell, Deputy Clerk

Parks and Recreation Board Meeting Minutes  
City of Mount Vernon  
August 28, 2019 - City Hall

The Mount Vernon Parks and Recreation Board met on August 28, 2019, at 5:30 p.m. with the following members present: Roman Meyers, Rory Wiebel and Loren Hoffman. Absent: Sandra Fleckenstein and Catherine Poduska. Also in attendance: Parks and Recreation Director, Matt Siders and Recreation Coordinator, Sarah Boots.

1. Approval of the Agenda. Motion made by Meyers, seconded by Wiebel to approve agenda. Carried all. Fleckenstein and Poduska absent.
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