

Parks and Recreation Board Meeting Minutes
City of Mount Vernon
September 19, 2018 - City Hall

The Mount Vernon Parks and Recreation Board met on September 19, 2018 at 5:45 p.m. with the following members present: Catherine Poduska, Loren Hoffman, Rory Wiebel and Sandra Fleckenstein. The board has one vacancy. Also in attendance: Parks and Recreation Director, Matt Siders.

1. Approval of the Agenda. Motion made by Hoffman, seconded by Fleckenstein to approve agenda. Carried all.
2. Approval of the Minutes from August 21, 2018 meeting. Motion made by Hoffman, seconded by Poduska to approve minutes. Carried all.
3. Open Forum: Each citizen is limited to 5 minutes.
4. Directors Report - August 15, 2018 to September 15, 2018. The ball fields have been leveled by Public Works. Six trees will be added in Nature Park, three of which will go in the dog park. Work on the five year anniversary is being done for the dog park with a tentative date of September 29th. Flag football and fall soccer have started. Parks and Rec will continue to support the Punt-Pass-Kick event with a tentative date of October 12th. There were 44 registered for the dog swim with 70 people in the pool area. There were 51 dogs and \$360 raised.
5. Update regarding MVCWC (Mount Vernon Community Wellness Center). The official name that has been adopted is the Lester Buresh Family Community Wellness Center. Tuesday the 25th will be the 95% plans and specifications meeting with OPN. Council has approved the borrowing with a public hearing scheduled for October 1st to finalize that. There are no major changes since the last discussion. There was discussion on trail connectivity to the center.
6. Discussion regarding Capital Improvements Plan for Parks and Rec. Siders provided everyone with three different documents that showed projects and funding sources. The sub-committee for Capital Projects will be meeting to take a look at the projects and update as needed and make a recommendation to Parks and Recreation at a future meeting. Certain projects will be dependant upon a funding source being available, such as franchise fees.
7. Discussion regarding Pedestrian Sidewalk /Trail Kiosk Exhibit. Hoffmann provided board members with a draft of a trails/pedestrian map to put in the available kiosks.

8. Subcommittee reports (Parks, Capital, Pool, Programming, and Volunteer).

9. Old Business.

10. New Business.

Meeting adjourned at 6:48 p.m., September 19, 2018
Respectfully submitted, Marsha Dewell, Deputy Clerk