

## **Meeting Minutes**

Vinton Parks and Recreation Board

Regular Meeting

Thursday, February 8, 2024

6:00 a.m. – City Hall

### **Members Present**

Bill Blais

Ashley Hesson

Audra Piotti

Aric Chvala

Ali LaGrange

Tanner Davis

Scott McLaughlin

### **Members Absent**

Marcia Fisher

Jeff Mangold

### **Staff Present**

Matt Boggess

Scott Wirth

Meeting was called to order by Chairperson Audra Piotti at 6:00 a.m.

The consent Minutes from the December meeting were approved. M/S by Chvala and Blais. Motion approved unanimously.

### **Public Input**

- 1) Inquiry around snow removal timing for glow trail

### **New Business**

#### Facilities

- 1) Budget Workshop update
- 2) Recreation Center – any major renovation would need city approval due to General Fund dollars that would be needed for ongoing maintenance. Exception would be project funded by donation. Discussed potential options, including the Gilchrist Trust
- 3) Concessions audit and new pricing structure – P&R staff increased skate rink concessions pricing to account for increased costs of product.
- 4) Board structure – Discussed moving meetings to every other month, vs. present monthly structure. Also had a conversation around best day / time to meet. After feedback from all members present, the Board resolved to maintain the current meeting cadence. Matt also indicated that he planned to start sending out periodic updates via e-mail between meetings, as well as meeting materials further in advance

### **Staff/Board**

- 1) Application deadline for open board position of 2/16. Board discussed extending window to March 2024
- 2) Board will make recommendation on candidates. Mayor is the one to appoint new board member. This open role is gender neutral

**Programming**

- 1) Youth basketball & Pee wee mini sports wrapping up. All went well
- 2) Bingo event well attended with over 100 people
- 3) Upcoming – Brush and Slush as well as Daddy / Daughter

**Directors Report**

- 1) Endowment Update – Would need a “Friend of Parks and Rec” group to effectively execute due to tax considerations. Matt to further investigate

Adjournment M/S by Chvala and Hesson

Next Meeting Date- March 14, 2024. 6:00 a.m. Vinton City Hall