



**Meeting Minutes**

Vinton Parks and Recreation Board  
Regular Meeting  
Thursday, February 9, 2023  
6:00 a.m. – Vinton City Hall and Zoom

**Members Present**

Matt Anderson	Kaitlin Emrich	Jeff Mangold
Bill Blais	Marcia Fisher	Scott McLaughlin
Aric Chvala	Ali LaGrange	Audra Piotti

**Members Absent**

**Staff Present**

Matt Boggess	Scott Wirth	Ben Gingerich
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Meeting was called to order by Chairperson Bill Blais at 6:00 a.m.

The consent Minutes from the January 12 meeting were approved. M/S by Emrich and Anderson. Motion approved unanimously.

**Public Input**

No public input

**New Business**

**Facilities**

- 1) Endowment for capital campaign gifts and charitable contributions discussion- Matt will send information for the board to review between now and March’s meeting so the board can vote on recommending moving forward with the endowment to city council.
- 2) Adopt a fee schedule for ball diamond rental and usage update discussion-Matt will send a sample usage agreement for the board to look at over the next month with the plan to vote on in March.
- 3) Wellness and Recreation Center- last council meeting it was approved to move forward with service agreement for design and engineering with Shive. Renderings should be ready end of April, with hopes to share with the public on June 1. Rec center is phase I and outdoor pool would be phase II. An indoor pool is not in the plans. The plan is for this project to be funded by donations and grants and not tax dollars.
- 4) Kiwanis Park and BL Anderson were damaged from the ash tree removal. Grounds are incredibly rutted up. The contractor has been informed of the damage; their plan is to roll the park which is not a perfect solution.

**Staff**

- 1) Ben Gingerich is on board as the Recreation Coordinator for three weeks.

**Programing**

- 1) February is busy with programming, basketball, pickleball, bingo, Daddy Daughter Dance, and more.

Directors Report

- 1) Pickleball courts will be ready for the spring.
- 2) Matt will provide an update in March on the field allocation and rental policy.

Adjournment M/S by Piotti/Mangold. Motion approved unanimously.

Next Meeting Date- Thursday, March 9th, 2023. City Hall/Zoom 6:00 a.m.

Submitted by

A handwritten signature in black ink, appearing to read 'Matt Boggess', with a stylized flourish extending to the left.

Matt Boggess  
Director, VPRD