

## Meeting Minutes

Vinton Parks and Recreation Board

Regular Meeting

Thursday, September 14, 2023

6:00 a.m. – City Hall

### Members Present

Matt Anderson

Ashley Hesson

Audra Piotti

Aric Chvala

Jeff Mangold

Marcia Fisher

Scott McLaughlin

### Staff Present

Matt Boggess

Scott Wirth

Ben Gingerich

Meeting was called to order by Vice Chairperson Jeff Mangold at 6:00 a.m.

The consent Minutes from the August meeting was approved. M/S by Chvala and Fisher. Motion approved unanimously.

### Public Input

- 1) Ben been doing a great job with communication and flag football

### New Business

#### Facilities

- 1) Discuss Community Vision Project- Presentation on August 31 at the Farmers Market had a great turnout of 80-100 people. Peter with Tree Forever is moving to a different organization.
- 2) Discuss new discipline procedure for all facilities- track discipline, 3 strike rule- slate clears after 3 months; 7 years and younger need someone 15 years or older with them; could impact programming status; procedure commences October 1.
- 3) Discussion on fee/membership for usage of facilities

### Staff/Board

- 1) Board applications- be put in front of mayor and city council tonight
- 2) Fall/Winter staffing- strong numbers

### Programming

- 1) Fall program updates- scarecrows have 30 businesses signed up; adult volleyball begins next week (women's and co-ed), fall men's pickleball. Flag football started, junior spikers, updating cheer leading programing.

### Directors Report

Adjournment M/S by Fisher/Piotti

Next Meeting Date- October 12, 2023. 6:00 a.m.