

**Mount Vernon
Finance Committee
Parks & Enrichment Services Committee
Minutes
June 22, 2022**

Councilmember Hudson called the meeting to order at 6:00 p.m.

Present: Councilmembers Hudson, Hulst, Molenaar and Morales

1. Meeting minutes from May 25, 2022, were approved.

2. Finance – Doug Volesky

- a. Bonding 101
 - i. In preparation for the bonding for the Fire Department Remodel projects, Dave Trageser from D.A.Davidson, which is the City’s financial advisor for financial bonding, gave a Bonding 101 presentation. He discussed:
 - 1. Types of Bonds
 - 2. Public Bond Sale vs. Private Placement
 - 3. Planning and Bond Ratings
 - 4. History and current market trends, and
 - 5. The timeline for the Fire bonding
- b. 2021 State Auditor’s Office Audit
 - i. Doug provided information regarding the current State Auditor’s Office Audit which included:
 - 1. The audit process
 - 2. Types of Audits
 - 3. Timeline for the 2021 audit which is scheduled to be complete by mid-July.
- c. 2021 Financial Report
 - i. The Unaudited 2021 Annual Financial Report was presented to Council then Doug gave a brief update and demo on the 2021 budget to actuals financial information using the new OpenGov Financial reporting system.

3. Parks and Enrichment Services – Jennifer Berner

- a. City Work Program Update
 - i. Staff is working on revising the policies and procedures
 - ii. Goal is to have program operational mid to late July
- b. Summer Events & Programs
 - i. 21 Skyhawks Sports Camps offered this summer all have met minimum registration numbers and 10 are at maximum capacity
 - ii. 6 Sessions of New Outdoor Nature Camps for 5 – 12-year-olds – Most popular camp theme is Wilderness Survival Skills
 - iii. Little Kickers Soccer League is at maximum capacity with a total of 230 kids registered

- iv. Rec On-the-Go is a new mobile recreation program for youth. Will visit multiple parks and apartment complex sites this summer.
- v. New - Supervised Playground Program will occur at Bakerview Park and Edgewater Park this summer. Themed activities Monday – Thursdays
- c. Graffiti/Vandalism Reporting
 - i. Once aware of the graffiti/vandalism on City property attend to immediately
 - ii. Report to police for tracking and case number and parks creates a work order to track time and materials
- d. Sherman Anderson Backstop Project Update
 - i. Approval of contract to TRICO Companies
 - ii. Steel poles with 15-foot outriggers
 - iii. On-site mid to late August

4. Miscellaneous, for the good of the order

- a. Peter Donovan informed Council that when the Welcome Home group emailed Council with a request to include pets in the City's Safe Parking Ordinance; the group was interpreting the incorrect MVMC. Pets are already allowable by code at safe parking facilities.

The meeting was adjourned at 6:58 p.m.

Submitted by:

Jennifer Berner

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