

**Mount Vernon
Finance Committee
Parks & Enrichment Services Committee
Minutes
July 27, 2022**

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

Present: Councilmembers – Beaton, Carías, Hudson, Molenaar, and Morales

1. Meeting minutes from June 22, 2022, were approved.

2. Parks and Enrichment Services – Jennifer Berner

a. Summer Events & Programs

- i. Rec On-the-Go, a new mobile recreation program for youth visits multiple parks and apartment complex sites July 5 – August 18. Marianne Sebastian-Beals, Recreation Leader for the program, shared stories and provided details on the benefits the program is providing.
- ii. A Supervised Playground Program is occurring at Bakerview Park and Edgewater Park July 5 – August 18. Yakira Colin, Recreation Leader for the program, shared insights, and information and on the program.
- iii. Anna Pearson, Recreation Coordinador, provided an update on the Drive-in Movies and The upcoming Youth Arts Festival that will be at Hillcrest Park on Saturday, August 13.

b. Update on the Parks & Recreation Element of the Comprehensive Plan

- i. Bid proposals were due on July 27, 2022.
- ii. Will award a contract in August and plan to complete the project by Spring 2023.
- iii. The Update will focus on a review of goals and objectives, inventory of parks and facilities, demand and analysis, capital improvement program and update the Park Impact Fee.

3. Finance – Doug Volesky

a. 2023 Budget Calendar

- i. The 2023 Budget Calendar was review with Council and City staff are currently working on their budgets. This is the first year that the City will be utilizing the OpenGov Budgeting and Reporting module and so far, all is going well. Staff have until August 21st to submit their budgets to Finance.

b. 2022 Revenue Update

- i. The July Sales Tax revenues have come in and Doug presented detailed information on total and major sales tax figures by NAICS codes. July's numbers were over 11%, or \$372,000, higher than last years at this time or \$372K. TBD revenues are also coming in strong with about \$90,000 higher

than last year. REET is coming in strong at about the same level as last year's banner year.

c. OpenGov Update

- i. The City is currently in the process of switching over to an all new financial ERP system. Doug gave an update on the status and timelines of the implementation of the different modules. The General Ledger, which is the bulk of the new system is currently up and running.

Council was then given a demo on reporting using OpenGov. Council will now have access to view updated reports anytime by logging into the OpenGov platform.

4. Miscellaneous, for the good of the order

The meeting was adjourned at 6:50 p.m.

Submitted by:

Jennifer Berner

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