



## PARK & RECREATION MEETING Minutes of January 8, 2020

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:00 p.m. with the following members present:

Present: Karen Minshall      Cathy Combs      Rick Carr      Fred Hollmann  
Absent: Pam Proctor

Also Present: Kim Wagner, Recreation Director      Andy Schabell, Mayor  
Susan Vanlandingham      Jenny Vildbill

### APPROVAL OF MINUTES:

**MOTION:** Cathy Combs made a motion to approve the November 6, 2019 minutes, seconded by Fred Hollman. All in favor, motion passed 4-0-0.

### OLD BUSINESS:

1. **Budget FY 2019-2020** – Ms. Combs reported \$11,706.51 has been spent this fiscal year. Additional spending included; Haunted Walk prize payout, Haunted Walk supplies, Park supplies and Guidugli fall maintenance payout.
2. **Develop and Prioritize List of Park Improvements:** Concern was expressed over the baseball field maintenance once Bishop Brossart's use and maintenance ceases. The Board discussed the possibility of renting the rental for maintenance costs, or use the field area for a different purpose such as amphitheater. Mayor Schabell will find out Brossart's plans and time frame for the field. The Board also discussed the replacement of the upper shelter. Mr. Hollman and Ms. Combs feel the shelter is a priority. They will get a contractor or designer to discuss design and placement. Mr. Carr stressed the importance of the shelter's placement and the need to spend the money on a shelter that will last.
3. **Next park master plan:** The board discussed the items for the next master plan:
  - a. Shelter
  - b. Lake issues (headwall)
  - c. Martin Koepke draw up design for new shelter
4. **2020-2021 Budget Proposal** – Budget proposal is due by March for the first Finance Committing meeting on March 19.

### NEW BUSINESS

1. **Basketball backboard replacement** – The Board discussed options of tempered glass, steel or acrylic to replace the broken backboard and the want both boards to match. Kim Wagner will look into options for "selling" the existing tempered glass backboard. The discussion was tabled until Ms. Minshall and Ms. Wagner can do further investigation into what other parks are using.
2. **Agenda Items for next meeting**
  - a. 2019-20 budget
  - b. 2020-21 budget proposal
  - c. Backboard
  - d. Baseball field
  - e. Wish list
  - f. Arbor Day

g. Agenda items for next meeting

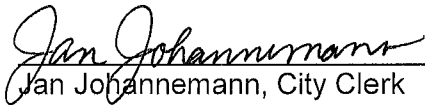
**COMMUNICATION**

- Cathy Combs made a comment about how beautiful the new benches look around the lake.

**ADJOURNMENT**

**MOTION:** Cathy Combs made a motion to adjourn, seconded by Rick Carr. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
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Jan Johannemann, City Clerk

  
\_\_\_\_\_  
Karen Minshall, Chairperson

Dated 2/6/2020

Dated 2-5-2020