



**PARK & RECREATION MEETING SPECIAL MEETING
Minutes of April 12, 2018**

The Park and Recreation Board met at Alexandria Community Park on the above date at 3:00 p.m. with the following members present:

Present: Jeremy Toy Pam Proctor Fred Hollmann

Also Present: Kim Wagner, Recreation Director, Sam Trapp, Public Works Director

BUSINESS:

1. **Location of new RTP path** – Sam Trapp showed where the new section of path will go, per a diagram created by the city engineer. Discussion took place about the necessity of the south entrance/exit of the new parking lot and the damage traffic is doing to the path and surrounding landscape.
2. **Location of new benches** – Members identified where the new twelve benches will be placed.
 - a) Four benches will be located along the east side of the new basketball court. They will be placed in pairs, with two centered on the northeast side of the court and two centered on the southeast side of the court. Each pair will go on a shared concrete slab 16’ wide X 4’ deep. The center slab on the east side of the basketball court will be reduced from 25’ wide to 10’ wide.
 - b) Five benches will be placed in the playground area
 - c) Three benches will be placed along the path, evenly spaced between the playground and the maintenance building. Kim spray painted the exact location for each bench.
3. **Location of pollination boxes** – The spot on the hill overlooking the lake—near the wishing well—was proposed. This is also where a grant has been approved for a butterfly way station. However, Fred Hollmann said he spoke with the boy scout master who said they would not be able to commit to ongoing maintenance of the boxes. The matter will have to be tabled until the next park board meeting.
4. **Location of McBride memorial bench** – The site selected was one presented at the last board meeting. It would be located in some trees near the Leon Loop on the Lake Trail.

ADJOURNMENT

MOTION: Motion to adjourn by Fred Hollman, second by Jeremy Toy. Motion passed by vote of 2-0

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 5-4-18

Dated 5/2/2018

Approved 5-2-2018