



**PARK & RECREATION MEETING
Minutes of February 2, 2011**

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

Karen Minshall, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present
Vacancy	

Chairperson Karen Minshall called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the January 5, 2010 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

Daniel Vennemann, 2207 Upper Lick Branch Road, Alexandria, 859-635-1194
Mayor Bill Rachford
City council member David Hart

OLD BUSINESS:

- Upper parking lot landscaping: The board members met Gary Jolly at the park on Saturday, January 22 to confirm where the trees will be planted along Alexandria Drive. Landscaping will begin when the weather permits. The project will be phased in after the stonework for the sign and dumpster relocation are complete. Pam reported that the stone for the sign will cost \$822.50 and transporting it will be a minimum of \$150. Pam will contact Sam Trapp to find out when the dumpster relocation will begin.
- Crumb rubber update: Pam reported that she was unable to submit the grant. While pursuing it she learned that bids had to be placed through the city. The mayor also reviewed the grant and felt that he needed more time to review than the grant deadline permitted. Finally, the grant required approval by the local governing body as documented in the meeting minutes. The last city council meeting in which this could have taken place, prior to the grant deadline, was canceled due to a snow storm.
- Eagle Scout project: Daniel Vennemann presented his revised Eagle Scout proposal which is to put in steps from the playground area down to the lake trail. The board was pleased with his project. He will notify us as soon as he receives project approval from his scout leader.

NEW BUSINESS:

- 2011 Haunted Walk date: Friday, October 14 is the first date choice for the 2011 event. If there is a Campbell County High School football game scheduled that night, it will default to October 15.
- Additional trash cans around lake: Mayor Rachford stated that he had seen litter around the lake and thought more trash cans were needed. He would like a trash can to always be in site wherever one is walking along the path. Cathy Combs said she is at the lake frequently and has not seen any litter. She also noted that, due to the steep incline around the lake, there are not too many additional locations to put more trash cans.

- Sam Trapp attending meetings: The mayor said that he asked Sam to be available to attend park board meetings. The board welcomed this idea and agreed to notify Sam when a topic arose that required his input.
- Long range plans: The board showed the mayor the upper parking lot expansion design which would eliminate the lower baseball field and also explained the idea of reversing the location of the far baseball field.
- Board vacancy: The mayor said he is inviting Rebecca Reese to join the board.
- Frisbee Golf: David Hart requested that the board make improvements to the Frisbee golf course. He said that Alexandria resident Tom Rust is interested in assisting in this project. Jeremy Toy agreed to contact Tom Rust, via David Hart.
- Playground mulch: In the past, the board has had to find volunteers to apply the playground mulch. Mayor Rachford advised the board to contact local scoutmasters to get assistance. He pointed out that scouts can get a badge for community service. He also suggested contacting local church youth groups. Pam said this seemed like a public works project. The mayor said it is an opportunity for volunteers to become involved. If they cannot be recruited he said we could use the inmates that work with Leon.
- Agenda items for next meeting.

ADJOURNMENT:

MOTION: Jeremy Toy made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:


Pam Proctor, Secretary


Karen Minshall, Chairperson

Dated 3-2-11

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