



PARK & RECREATION MEETING
Minutes of June 1, 2011

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

Karen Minshall, Chair	Absent
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present
Rebecca Reese	Present

Vice- chairperson Jeremy Toy called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the May 4, 2011 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS: None

OLD BUSINESS:

- Upper parking lot improvements: The McCormick ATC students have completed the stone columns that will hold the park sign. Pam will send a thank you letter to teacher Jimmy Lee Porter and request certificates for the students. Pam will contact Sam to see when the dumpster relocation is to begin.
- Budget: Cathy distributed a report of the park expenditures to date. There is \$3000 left for this fiscal year. That amount is dedicated to the dumpster relocation. However, if Sam is unable to complete it before July 1, the board moves to spend those funds on equipment for Movie Night or have a special meeting to consider other options. Pam will find out what is required to hold a special meeting. The budget will be discussed at the June 2 Alexandria City Council meeting. At that time we will learn what amount will be allocated to the park.
- Fishing Derby: Rebecca secured prizes from Wal-Mart. They will be given out for winners in three categories: 1-Longest fish caught; 2- Heaviest fish caught; 3-Most fish caught. Pam arranged for signs to be posted around the city. Cathy Combs and Karen Minshall will be there to run the event. Jeremy recommended posting the names of the winners on a permanent sign in the park. A Fishing Derby Task List is attached. The park will get FINS credit in the form of matching funds for hours the park board members put into the event. We will enter our hours on the FINS form provided and Sam Trapp will submit.
- Restroom security: tabled
- Movie Night: Once the 2010-2011 budget is finalized we will determine whether or not to purchase a sound system and/or a screen. A date has not been set for a Movie Night.
- Frisbee Golf: Jeremy has a friend who has reviewed the parks' disk golf course. He noted that the holes are too close and could be remedied by relocating every other hold. Jeremy will contact him about getting involved.

NEW BUSINESS:

- Haunted Walk: A date needs to be set around the high school football schedule. If we want to improve participation, local clubs such as Rotary and Lion's Club should be contacted this summer.

- Agenda items for next meeting.

ADJOURNMENT:

MOTION: Rebecca Reese 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
Pam Proctor, Secretary

Karen Minshall
Karen Minshall, Chairperson

Dated 7-6-11

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