



PARK & RECREATION MEETING
Minutes of July 6, 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	Absent
Rebecca Reese	Present

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

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the June 1, 2011 minutes, seconded by Rebecca Reese. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS: Mayor Bill Rachford

OLD BUSINESS:

- Upper parking lot improvements: The dumpster pad is completed as well as the landscaping along the park boundary on Alexandria Drive. Cathy Combs will contact Jolly Landscaping to request a proposal for plantings around the new dumpster area.
- Budget: Cathy Combs distributed a complete record of our expenditures for the FY 2010 – 2011. She informed the board that she had closed the park board's checking account and that the funds will show up as a line item in the city's park budget.
- Fishing Derby: This year's event was a great success with approximately 100 people in attendance. It was staffed by Mark and Cathy Combs and Steve and Karen Minshall. All of the T-shirts were given out. A gentleman donated 80 fishing tackle boxes. Rebecca will get his name and send him a thank you letter. This year's winner who caught the largest fish was Brandon Smith, age 9 years, who caught a 15.5 inch catfish. His address 6173 E. Alexandria Pike, Cold Spring, KY 41076. For next year, it is recommended that next year's prize categories be modified to size of fish by each of the types stocked (catfish, trout, etc.). We also need more printed information from the state for distribution to participants and a better sound system so everyone can hear all instructions and announcements during the event.
- Restroom security: A new security camera will not be installed at this time. Pam will prepare sign design for the building indicating that it is under surveillance.
- Movie Night: Tabled
- Frisbee Golf: Jeremy's contact will address issues brought up at previous meeting.

NEW BUSINESS:

- Haunted Walk: A date must be set for the event, based around the high school football schedule and confirmation with the teachers. The recommended date is October 21. The Alexandria Police Department women would like to run the concession stand again this year. There is a need for up to twenty-five volunteers. Discussion was held on how to make this need known to the public including posting on the city's web site, a news release and an article in the Alexandria Recorder. Pam offered to contact the charitable organizations such as the Rotary Club and Lion's Club to see if they would like to join the high school students in creating an "action" booth around the lake.

- Stein Plaque: Pam delivered the plaque to Newman Brothers, a bronze fabricator in Cincinnati. They are casting a new title for the plaque; it will take approximately 6 weeks to complete. They will provide bolts for hanging the plaque on the concession stand. The mayor requested that Pam provide Sam Trapp with contact information.
- Agenda items for next meeting.

ADJOURNMENT:

MOTION: Pam Proctor 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 8-3-11

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