



**PARK & RECREATION MEETING
Minutes of January 4, 2012**

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

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Rebecca Reese	Present
Vacancy	

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

APPROVAL OF MINUTES: Jeremy Toy made a motion to approve the December 7, 2011 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

- Bill Rachford, Mayor of Alexandria
- Shawn Neighbor and his father John, 9 Connie Lane, Alexandria, KY, 635-1551. Shawn gave a verbal description of his Eagle Scout project proposal for the park. He would like to build one or two reading circles. The board asked Shawn to prepare a drawing of the project with structural specifics. He agreed and will return when they are ready.

OLD BUSINESS:

- Park five-year plan
 - Jeremy is preparing a five-year and a seven-year financial plan. He will email them to the Alexandria City Council.
 - Jeremy asked the mayor if the park board can carry over remaining budget funds into the following fiscal year to pay for larger park projects. The mayor said he would like to create a "sinking" fund, which would function like a savings account. It could not be earmarked just for the park.
 - Jeremy will prepare a detailed report on the parking lot plans and send it to the Mayor. The mayor will send it to the city engineer and get costs. Pam will send Jeremy information about in-the-ground pavers and rain garden designs.
- Dumpster beautification – tabled until spring
- Park signage - Jeremy made a motion to approve the expenditure for Dale Cruze to create new trail signs and an entrance sign to the lower lake area. Cathy Combs seconded the motion. All in favor, the motion passed with a 4-0 vote. The mayor asked that a copy of the sign artwork be sent to him.

NEW BUSINESS:

- Board Vacancies – Rebecca Reese agreed to return to the park board. The mayor reported that he is following up on the names of people recommended to him to fill the remaining vacancy.
- Board positions - The board confirmed Jeremy Toy as the new chair and Cathy Combs as the new vice-chair.
- Park Cleanup – The mayor proposed a spring clean-up of the park on a Saturday in April.

- 2012 event committee chairpersons – Each of the board members will chair one of the annual park events and serve as vice-chair for a second event. The table below shows the leadership for each event.
 - Lunch with Santa - The board requested the mayor relieve them of the Lunch with Santa event. They agreed to continue volunteering at the event. The mayor agreed to work on it.
 - Arbor Day, April 21 - The board discussed combining the park clean-up day with Arbor Day. Anyone who helped with clean-up would receive Arbor Day trees.

Park Event	Chair	Vice-Chair	Date	Time	Fee
Easter Egg Hunt	Rebecca Reese	Cathy Combs	March 31		0
Arbor Day			April 21		Collect trash in park
Fishing Derby	Cathy Combs	Pam Proctor	June 9		0
Dog Day	Pam Proctor	Jeremy Toy	August ?		
Haunted Walk	Jeremy Toy	Rebecca Reese	October ?		\$

- 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

Jeremy Toy
Jeremy Toy, Chairperson

Dated March 2, 2012

Dated 3/14/2012