



**PARK & RECREATION MEETING
Minutes of August 1, 2012**

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

Jeremy Toy, Chair	Present
Pam Proctor	Absent
Cathy Combs	Present
Rebecca Reese	Present
Steve Hamberg	Present

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

APPROVAL OF MINUTES: Jeremy Toy made a motion to approve the July 11, 2012 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS: Martin Koepke, 3804 Settle Road, Cincinnati, Ohio 45227, 513-561-7379.

OLD BUSINESS:

- Master Plan – the board met with landscape architect Martin Koepke and discussed long term plans – designs, focus area - lake. Future plan ideas
 - Water/Splash Area/small area near the current play area
 - Work on a design to incorporate both water and playground equipment/area (look at Woodland Mounds water area)
 - Look at redoing the playground equipment through grants etc.
 - Shelter Area – improve area and advertising to increase use and rentals; maybe add a bathroom and/or make water accessible for cooking and cleaning.
 - Cincinnati Area Geographic – aerial photos of the park, talked about securing a survey of the park. Planning and designs are only as good as the information that we have to work with. Steve thought maybe the Sanitation Dept might have a survey/photo of the park and would see if he could get a copy on disk and get it to Jeremy
 - Other topics – Pedestrian circulation, Parking Flow
 - Improve areas around the lake
 - Where bare through mowing and a redesign of the grass around the lake to direct where people fish.
 - Increase the dock area and bring it down lower to the water level.
 - Maybe add fountain to the Lake.
 - Instead of a black top path around the lake that seems to need regular maintenance, what if we just changed it over to a gravel path like what's over the dam.
 - Martin's work
 - 10-12 hours – Martin thinks it will take to develop/design the plan.
 - He would like see our 5 year plan submitted to the city.
 - We should come up/assign a \$ amount per year to contribute to that years planned project.
 - He walked around the lake and made notes.
 - Frisbee Golf – added into the design plan that Martin is working on

- BBHS Contract – whether or not the Mayor had signed the contract – Brossart has signed. The board would like to see a picture and an exact plan for the ball field.
- Haunted Walk – Saturday, October 20th – there will be a wedding at the shelter 8-1. The bride will leave for us any or all of her decorations – mums pumpkins etc per Susie.
 - Jeremy would reach out to Shari Hennekes.
 - Rebecca would reach out to the schools/teachers. Rebecca wants to divide the path around the lake into sections giving each group a section. Zombies would be the theme.
 - Schedule
 - set up maybe 3 or so
 - Family fun start time 5:30 - 7:30
 - Walk would start at 7:30 – 9:30
 - Ask the police group if they are interested in covering concessions
 - Contact ID guy, School resource officer
 - Walk was proposed to start at the dock area and go counter clockwise this year
 - Hire a DJ was approved.
- Business Movie Night – thought it was a good idea, not sure of a date, Jeremy would get back With Marc with Woodmen's
- Parking Lot Maintenance update - tabled

NEW BUSINESS

- Agenda items for next meeting

ADJOURNMENT:

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

Attested to and submitted by:


 Rebecca Reese, Acting Secretary


 Jeremy Toy, Chairperson

Dated 9/5/12

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