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.
  o Jeremy would reach out to Shari Hennekes.
  o 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.
  o Schedule
    ▪ set up maybe 3 or so
    ▪ Family fun start time 5:30 - 7:30
    ▪ Walk would start at 7:30 – 9:30
  o Ask the police group if they are interested in covering concessions
  o Contact ID guy, School resource officer
  o Walk was proposed to start at the dock area and go counter clockwise this year
  o 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

Dated 9/5/12

Jeremy Toy, Chairperson

Dated 9/5/12