



**PARK & RECREATION MEETING
Minutes of March 6, 2013**

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

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Steve Hamberg	Present
Fred Hollman	Present

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

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the February 6, 2013 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS: Mayor Bill Rachford, city council member Andy Schabel and planning and zoning member Dave Hart.

OLD BUSINESS:

- Disc golf course – tabled. Pam will email list of companies we are soliciting to sponsor holes.
- Budget - \$3,181 remaining in the budget for this fiscal year. Whatever remains after the disk golf hole signs are purchased can go to landscaping
- BBHS baseball field update – the fence is up and looks very nice.
- Easter egg hunt – Woodman of the Year will sponsor the hunt this year. It will take place on March 23. Pam met with them and gave them all of the park's Easter egg hunt supplies, including plastic eggs, two announcement signs and four smaller signs for identifying age groups and notes on how the park has conducted the hunt in the past.
- Arbor Day – Steve has ordered 1,000 seedlings. They will be dropped off at the City Building on Wednesday before the event. Steve will take them to the concession stand. The event will take place on Saturday, April 20 from 10:00 AM to Noon. Fred will get pictures of each tree being given away. Cathy will laminate them. Karen Minshall has agreed to come and help with the event.

NEW BUSINESS

- The mayor requested that someone from the board serve on an ad hoc committee to investigate the topic of a skate park in the city. Jeremy agreed to attend the meeting.
- Pam reported that she had contacted the city office and requested a letter of recommendation for Jared Fischesser, for earning his Eagle Scout status by doing a project in the park. The mayor will give Jared his award at the March 21 city council meeting. Pam was asked to attend and represent the park board.
- Pam reported that she attended the Conservation District's awards banquet, on behalf of the Park and Recreation Board and the Beautification Committee and received a check for \$800 which the two will share. The Park Board will receive \$300.
- Steve Hamberg expressed the need for a sign to be posted on the shelter by the lake, with a phone number to call if interested in renting the shelter.
- Agenda items for next meeting

COMMUNICATION:

- Sam reported, via email, that the park lake would be stocked the following day with 2500 trout. Steve Hamberg distributed the KY Dept. of Fish and Wildlife's stocking schedule for the lake with trout and catfish. The numbers did not align.
- Karen Barto provided the board with a copy of the Alexandria Community Park *Ball Field Rules and Regulations*.
- The mayor said that a resident has requested to sell snacks at the park's concession stand. The board discussed it and said that such an opportunity might require the release of a Request for Proposals for bids. They also were concerned about selling sweets and snacks so close to the playground. No action was taken.


ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Steve Hamberg. All in favor, the motion passed with a 5-0 vote.

Attested to and submitted by:



Pam Proctor, Secretary



Jeremy Toy, Chairperson

Dated April 3, 2013

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