



**PARK & RECREATION MEETING**  
**Minutes of April 3, 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 Hollmann	Present

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

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

**VISITORS & GUESTS:** Chris Mayhew, Alexandria Recorder.

**OLD BUSINESS:**

- Disc golf course –
  - Status update: Pam reported that there is a delay in the course being completed. Fred Salaz is trying to recruit volunteers to help with clearing the fairways. He said there are a lot of fallen trees that have to be cleared. The board would like to set a completion deadline of June 30, 2013. Pam will let Fred know.
  - Rubber tee mats: Jeremy moved that the board spend the allocated \$1800 for nine rubber mats. Cathy Combs seconded the motion. All in favor, the motion passed with a 5-0 vote.
  - Hole signs: Pam spoke with David Whitehouse with Boone County Parks. He agreed to make the tee hole signs for Alexandria Park at cost. He estimated they would be \$25 - \$50 each.
  - Landscaping of hole number one will begin in July.
  - Tournament: The board would like to have a disc golf event in mid-August as a grand opening for the course.
- Budget – See last page
- BBHS baseball field update – the asphalt path around the field needs to be repaired by the high school (or contractor). Jeremy will visit the park to see if this has been addressed. If it has not, Jeremy will discuss the situation with the mayor.
- Easter egg hunt – *Woodman of the World* reported that the event went very well, with 200 children in attendance and over 2500 stuffed eggs to locate. They were very appreciative and hope the partnership will continue.
- Arbor Day – The seedlings will be delivered on April 17. Steve Hamberg and Jeremy Toy will meet at the city building to receive them. Volunteers will include:
  - Four park board members
  - Eight Bishop Brossart High School students *Sam's*
  - *3 Boy Scouts* Six girl scouts (Jeff Leuderalbert's daughter's troop).
  - \$300 worth of larger trees will be planted that day, in the park, with money from the Campbell County Conservation Grant awarded to the park board. Pam will ask D. J. Scully what trees are recommended and forward to Fred Hollmann. Fred will take care of getting them ordered and planted.

- o Fred will email pictures to Cathy Combs of each tree being given away. Cathy will laminate them.

**NEW BUSINESS**

- Dagorhir Battle Games Association – Jack Leguillon emailed Pam Proctor, requesting permission to hold a Dagorhir Battle game at the park. The board discussed and found no objection. Pam will reply to Jack, advising him to contact the city to be sure there isn't a conflict with the BBHS girls' baseball schedule. She will also advise him about limited parking, how to rent the shelter and to please clean up after their event.
- Agenda items for next meeting

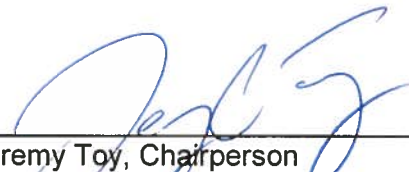
**COMMUNICATION:**

**ADJOURNMENT:**

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

Attested to and submitted by:

  
\_\_\_\_\_  
Pam Proctor, Secretary

  
\_\_\_\_\_  
Jeremy Toy, Chairperson

Dated 5/1/2013

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### DRAFT 2013-2014 Alexandria Park and Recreation Budget

	Unit Price	Quantity	Price	Subtotal
<b>Events</b>				<b>\$5,000</b>
Halloween	\$1,000	1	\$1,000	
Fishing Derby	\$1,000	1	\$1,000	
Arbor Day	\$750	1	\$750	
Disc Golf Tournament	\$750	1	\$750	
Movie Night	\$750	2	\$1,500	
<b>Maintenance</b>				<b>\$2,000</b>
Late summer clean up	\$300	1	\$300	
Fall clean up	\$300	1	\$300	
Spring clean up	\$1,400	1	\$1,400	
<b>Landscaping</b>				<b>\$6,000</b>
Upper parking lot area	\$6,000	1	\$6,000	
*Martin Koepke to be contacted to do design				
<b>Capital Improvement</b>				<b>\$5,500</b>
Security cameras	\$600	1	\$600	
FINS Display Case	\$1,500	1	\$1,500	
Misc.	\$400	1	\$400	
Trash Cans	\$500	4	\$2,000	
Lake entrance signs and columns	\$1,000	1	\$1,000	
French Drain				
Doggie Bags				
				<b>\$18,500</b>