



PARK & RECREATION MEETING
Minutes of September 4, 2013

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:

Table with 2 columns: Name and Status. Rows include Jeremy Toy, Pam Proctor, Cathy Combs, Steve Hamberg, and Fred Hollmann, all marked as Present.

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

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the August 7, 2013 minutes, seconded by Fred Hollmann. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS: Rebecca Kirchhoff, Alexandria, attended the meeting to find out how she could assist with the Haunted Walk.

OLD BUSINESS:

- 1. Haunted Walk - Contact police chief Mike Ward to confirm with the Explorers that they will show up to help with the parking...
2. Upper Park Master Plan - Fred Hollmann is working on the plant design...
3. Disc Golf Course - Pam reported that Fred Salaz has failed to attend the meeting...
4. Budget - YTD the board has spent \$100. Cathy and Jeremy are still trying to set up a meeting with Karen Barto and the Mayor...

No DJ this year.

Assist

**NEW BUSINESS**

- Troop 96 Eagle Scout Projects – the board is waiting to hear back from them.
- Update on maintenance list – tabled
- Agenda items for next meeting

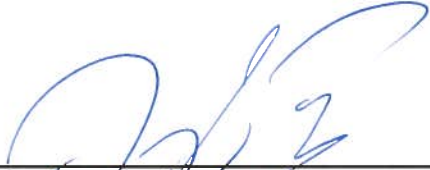
**COMMUNICATION:**

**ADJOURNMENT:**

**MOTION:** Pam Proctor 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:

  
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Pam Proctor, Secretary

  
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Jeremy Toy, Chairperson

Dated 10-2-2013

Dated 10/2/2013