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 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 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, note that they failed to do so last year; the parking situation needs to be controlled. Jeremy and Pam met with the Campbell County High School Beta Club and invited them to volunteer for the Haunted Walk. Pam contacted the VFW post, the Fire Department volunteers and the Police Department Explorers, inviting them to volunteer. Jeremy contacted Shari Hennekes to confirm that she will recruit the businesses again this year. Jeremy will ask Snappy Pizza to donate pizza for the volunteers. Rebecca will print the school fliers. Prizes were proposed for the best haunted scene: $250 for first place, $200 for second place, $100 for third place. Discussion on whether or not to have a DJ this year. Rebecca will loan us her sound system and large light. She will also do a haunted scene. The board needs to get Haunted Sound CDs. Ask the city council to be trail guides. Pam will go to WalMart for snacks and for prizes or gift cards.

2. Upper Park Master Plan – Fred Hollmann is working on the plant design and will have a draft for the next meeting. Cathy will give the design to Jolly for bid. Pam reported that Sam had plans to expand the paved area around the upper shelter. Jeremy will email Sam regarding the paving around the baseball field and playground area.

3. Disc Golf Course – Pam reported that Fred Salaz has failed to attend the meeting at the park to identify the fairway locations in his design. The board agreed to work with the person Fred recommended to assume responsibilities for the course. Steve Hamberg will take the lead on this project. The board would like the new course to be in the portion of the park along the lower dam trail rather than in the wood where Fred’s design is located. The lower area will allow for easier maintenance. The board also requests that no trees be disturbed.

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 to discuss income outside of the city’s allocated funds to the park board. Pam requested that the board pay for the memorial plaque to go with a memorial tree donation given to the park. The cost is $15. They approved this purchase.
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:

Pam Proctor, Secretary

Dated ________________

Jeremy Toy, Chairperson

Dated ________________