



**PARK & RECREATION MEETING
Minutes of June 4, 2014**

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:

Present: Pam Proctor Fred Hollmann
Cathy Combs

Absent: Jeremy Toy, Chair

Cathy Combs called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the May 7, 2014 minutes, seconded by Fred Hollmann. All in favor, the motion passed with a 3-0-0 vote.

OLD BUSINESS:

1. Budget – FY 2013-2014: Cathy reported there is approximately \$2500 remaining in this year's budget. The board voted to use the remainder of those funds for the Eagle Scout projects being done on the disc golf course by Thomas Comers and Austin Zalac.
MOTION: Pam Proctor made a motion to approve Austin Zalac's budget of \$581.05 and to fund Thomas Comer's project up to \$2,000. Cathy Combs seconded the motion. All in favor, the motion passed 3-0-0.
2. Eagle Scout Projects Update: Thomas Comer submitted a proposed budget for \$998.00 which the board approved (above). Cathy let Thomas know that the purchases must be made before June 30 to come in under this FY budget. The board requested that he revise the size of the tee box design so it is large enough to hold the 5' X 10" rubber tee pads. Thomas will check with Karen Barto to see if we have an account with Home Depot and learn if there is a way to put his purchases on the city's account.
 - The board answered Thomas's questions as follows:
 - a) Who should he call about potential pipes and lines in the areas where he will be digging? Sam Trapp
 - b) He will be doing his project on July 19. Does that interfere with any plans at the park that day? No
 - c) Where should he store the telephone poles for his project? By the maintenance building at the park. They will be cut on a diagonal to hold the rectangular signs.
 - The rubber pads will cost approximately \$1220 (waiting for a quote). This will exceed the remaining funds for this year and will have to be purchased under next year's budget. Pam will check to see if we order them on July 1 if they will arrive by July 19. If they are not delivered by July 19, Thomas said they could come back and install them later.
 - Tim Webster will coordinate with Thomas to confirm the direction the tee pad box must face.
 - Austin Zalac's project has been revised to include building two kiosks; one will be a message kiosk by the lake shelter and the other will be a disc golf kiosk with landscaping by the first hole. He will also build benches at each of the nine tee

holes on the disc golf course. The board will purchase a message board to be mounted on the message kiosk. Pam located one for under \$250. She will also contact Dale Cruze about updating the park map and designing a map of the disc golf course.

NEW BUSINESS:

1. Events

- Fishing Derby – Cathy and Pam will arrive at 8 am. Steve Hamberg is loaning his measuring board. Cathy is getting snacks and bait. She has purchased the prizes and the t-shirts. Note for next year—put a sign up at the park about the derby.
- Pam presented a list of available dates for three upcoming events: Disc Golf Grand Opening, Movie Night and Star Gaze. She will contact Woodmen of the World first and let them select from the available dates. The remaining available dates will be sent to the Cincinnati Astronomers Society.

2. Agenda items for next meeting: 2014-2015 budget and playground equipment.

COMMUNICATION:

The Mayor spoke with Karen Minshall about being on the board and she is interested. He will have to present it to the city council on June 19 for nomination approval. After it is approved it will be official.

ADJOURNMENT:

MOTION: Fred Hollmann made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 3-0-0 vote.

Attested to and submitted by:

Pam Proctor
Pam Proctor, Secretary

Cathy Combs
Cathy Combs, Vice-Chairperson

Dated 7/2/14

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