PARK & RECREATION MEETING  
Minutes of July 2, 2014

Jeremy Toy called the Park and Recreation Board meeting to order at 7:00 pm at the Alexandria City Building, with the following members present:

Present: Jeremy Toy, Chair  
         Pam Proctor  
         Fred Hollmann  
         Karen Minshall  
         Cathy Combs  

Also Present: Bill Rachford, Mayor

APPROVAL OF MINUTES: June 4, 2014  
Cathy Combs made a motion to approve the June 4, 2014 minutes, seconded by Fred Hollmann. All in favor, the motion passed with a 4-0-1 vote (Jeremy abstained).

OLD BUSINESS:

1. Budget – Cathy recommended we review the final 2013-2014 FY budget at the August meeting, since none of the final expenditures were on the report she received. The city council has approved a budget of $39,600 for the 2014-15 FY with the following accounts:
   - $10,000 for general expenditures
   - $3,500 for events
   - $600 for security cameras
   - $25,400 for capital improvement, earmarked for new playground equipment.

2. Eagle Scout Projects - the two Eagle Scout projects will be done July 19 and 20.
   - Dale Cruze created an updated map of the park and insert for sign by the lake that features the new location of the disc course.
   - Pam ordered two new message boards for the new message sign scout Austin Zalac will build by the lower shelter
   - Dale Cruze has been commissioned to create a disc golf map sign for the kiosk Austin Zalac is building. Data from Tim Webster must be provided before Dale can proceed.
   - Signs for each disc golf hole will be done by Boone County Parks. Pam has the template, and is waiting on par information from Tim Webster. Scout Thomas Comers will install.
   - The board will purchase rubber tee pads (approximate cost $1500) for Thomas Comers to install. Pam will order.

3. Fishing Derby – Cathy submitted a report listing the winners and said the event went very well. Fifty children entered the derby and attended with at least one if not two adults; bringing total attendance to approximately 100 people. Recommendations for next year: post a sign at the park announcing the event and purchase a measuring board from Dunham’s.

NEW BUSINESS:

4. Playground Equipment
   - Fred said Leon observed that the wooden structures continue to get used. However, Mayor Rachford said the city’s liability insurance would be reduced if the wooden structures were removed.
   - Jeremy asked what should be done with the demolished equipment. The board recommended sending an announcement to the newspaper that anyone interested in taking the structures should show up at the park on the demo date.
• Jeremy asked that each board member bring their recommendations for playground equipment to the next meeting. It will be put to a vote and one selected. The goal will be to get the new equipment installed in September.

5. Events
• Disc Golf Grand Opening – tabled until the August meeting. At that time we will discuss an Inaugural Tournament. Jeremy will bring dollar amount for commemorative items (discs, scorecards).
• Woodmen of the World will hold two Movie Nights at the park—July 25th and August 15th.
• Star gazing in the park – we are still waiting to hear back from Chris Beiting on date.

6. Concession Stand – Mayor Rachford asked the board’s opinion about allowing others to use the concession building to sell food at the park. The board agreed that it would be acceptable for nonprofit groups to use it. However, they advised that a contract agreement be drawn up to protect the property. It was also recommended that someone be paid, out of the rental fee, to manage the program. The board would be open to the city handling this and, in fact prefer not to take on this responsibility. Jeremy said the board would be willing to write protocols. The mayor thanked the board for their comments.

7. Agenda items for next meeting

COMMUNICATION: None

ADJOURNMENT

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

Attested to and submitted by:

Pam Proctor, Secretary

Jeremy Toy, Chairperson

Dated 8-14-14 Dated 8/14/14