



PARK & RECREATION MEETING
Minutes of September 3, 2014

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	Fred Hollmann	Present
Pam Proctor	Present	Karen Minshall	Present
Cathy Combs	Present		

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

APPROVAL OF MINUTES: August 14, 2014

Cathy Combs made a motion to approve the August 14, 2014 minutes, seconded by Karen Minshall. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS: Mayor Bill Rachford; Jackie Huff with Nelson Tents; Larry Harrod, Park and Recreation Manager for A. J. Jolly Park.

OLD BUSINESS:

1. Budget – Pam has some receipts to turn in. Cathy reported that the board has spent \$2,103 as of Sept 2, 2014. A written statement of what the board's 2014-15 budget will be has been requested in writing.
2. Disc Course Golf Grand Opening – Someone is needed to explain the basic rules of the game. Jeremy will ask his co-worker Luke. Dale Cruze is completing the course map; he has already completed the tee hole signs and numbers.
3. Playground equipment - Cathy showed the new design with the tall tower added, per the board's request at the last meeting. It exceeded the budget, so instead the board selected three smaller pieces of equipment. This brings the total cost to approximately \$18,700 including shipping and installation. The remaining amount will be dedicated to mulch and border.
 - Design
 - a) Spread the new play items out and utilize more of the area.
 - b) Landscape along the edge.
 - Timeline
 - a) Cathy will place the order from Playscape Recreation and attach design and get date for installation. The Mayor will then give Sam a date to remove.
 - b) Sam to remove wooden structures three weeks after equipment is ordered.
 - c) Fred to spray paint where each piece of equipment should go
 - d) Company will install equipment
 - Items to be purchased
 - a) Neutron spinner – yellow and red
 - b) Geodome – silver with multi colored connectors
 - c) Spring Fling Green frame and seats are yellow, blue and red
 - d) Three stand and spin one red, one yellow, one blue
 - e) Wiggle beam - yellow
 - f) Log roll green handles and brown log
 - g) Two benches – green benches

- Next steps
 - a) Put up a sign explaining what is going on. Sign "Coming Soon-- New playground Under Funstruction"
 - b) Bill asked if someone would present this at the next city council meeting on September 18. Include the timeline, the pieces ordered with picture of the items. Cathy will send photo copy to Mayor so he can put it in the council packet.
 - c) Cathy will give order to Karen Barto with color selections.
 - d) Pam will apply for Home Depot grant
 - e) Jeremy will ask Sam about ordering mulch for new area.
- 4. Phase two design – Fred is blending it into the new playground.
- 5. Haunted Walk
 - Larry Harrod and Jackie Huff explained that A J. Jolly is holding a Halloween event on October 25 and wanted to see if there was any way our two parks could work together. Larry said he is trying to grow the A J Jolly Park. Kincaid Park does a lot at Halloween; they decorate campers and have a friendly trial. Jolly will include Trick or Treating and events using their new pavilion. They provided their email address: jackie@nelsonents.com lharrod@campbellcountyky.org. Pam will let them know the Alexandria park date for its Haunted Walk.
 - Pam emailed the CCHS clubs and will try again so the October 18 date can be confirmed with them. We will start recruiting other community volunteers.
 - There is concern about dirt in parking lot being removed in time for event.
 - Jeremy will contact the Recorder about the Haunted Walk and highlight that a resident from Alexandria won last year and that we are looking for more to participate this year. Jeremy will also contact NKU student life and Greek life. Pam will send Jeremy last year's volunteer list with contact information.
 - The concession stand is available to any non-profit group who wants to run it as a fundraiser. Any of the schools may apply on a first come, first serve basis to raise money as long as adult volunteers are available.
 - Prizes will be the same as last year. \$1 per person admission.

NEW BUSINESS:

Agenda items for next meeting

COMMUNICATION:

None

ADJOURNMENT:

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

Attested to and submitted by:



 Pam Proctor, Secretary



 Jeremy Toy, Chairperson

Dated 10-1-2014

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