PARK & RECREATION MEETING
Minutes of October 1, 2014

The Park and Recreation Board meeting was called to order by Jeremy Toy at 7:00 pm at the Alexandria City Building on the above date at 7:00 p.m. with the following members present:

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

Absent: Fred Hollmann

Also Present: Bill Rachford, Mayor

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the September 3, 2014 minutes, seconded by Karen Minshall. All in favor, the motion passed with a 4-0 vote.

OLD BUSINESS:
1. Budget – Cathy reported the board has spent a total of $2,622.38 to date. She also presented the city's 2014-15 General Fund Budget. The following was allocated to the Park and Recreation Board:
   • $25,400 for capital improvement for playground equipment and signs
   • $14,100 for park expense
     a) $10,000 – maintenance and landscaping
     b) $3,500 – events
     c) $600 - cameras

2. Disc Course Golf Grand Opening – Pam reported the event went very well. It began with a ribbon cutting and photo op, followed by a round of golf and a drawing for prizes. Approximately fifty people attended, including four park board members, the mayor and Boy Scout Troop 96.

3. Playground equipment – discussion continued on equipment to select. Jeremy and Karen will review catalogs from two vendors and present a proposal at the November meeting. The order must be placed before November 14 in order to be eligible for the Kentucky Safety Grant. Discussion on the pros and cons of going with more than one vendor and how this would impact shipping costs.

4. Phase two design – tabled

5. Haunted Walk – Pam passed out a list of tasks for the event; Jeremy and Cathy signed up for several. Pam reported that both local high school Beta Clubs will be participating. Jeremy said he had contacted NKU but not received a response. Karen Minshall will handle communications with businesses who want to set up and also offer the concession stand to non-profit groups.

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 4-0 vote.

Attested to and submitted by:

Pam Proctor, Secretary

Dated 11•5•2014

Jeremy Toy, Chairperson

Dated 11•5•2014