



**PARK & RECREATION MEETING
Minutes of March 11, 2015**

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:00 p.m. with the following members answering roll call.

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

Absent: Pam Proctor

Also Present: Bill Rachford, Mayor

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

APPROVAL OF MINUTES:

February 4, 2015:

MOTION: Cathy Combs made a motion to approve the February 4, 2015 minutes, seconded by Karen Minshall. All in favor, the motion passed with a 4-0-0 vote.

VISITORS & GUESTS:

None

OLD BUSINESS:

1. Budget

- o 2014-15 Budget: Expenses to date are \$5,069.00
- o 2015-16 Budget: \$10,000 General Expenses (Maintenance and New Landscaping)
 \$ 2,750 Events (Haunted Walk/Arbor Day/Fishing Derby)
 \$ 720 Security Cameras
 \$15,000 Capital Improvements (Basketball Court)**

** The issue of the condition of the path around the lake was brought up. Cathy will take photos of the areas of concern and send them to Sam.

2. Playground equipment update – Receptions Outlet bid was accepted. The Mayor said half the money was sent in as required. The equipment should be in within 8 – 10 weeks. Jeremy and Fred will mark off the area to be mulched. Jeremy will follow up with Steve of Receptions Outlet about the playground equipment.
3. Arbor Day – The Arbor Day tree give away will be Saturday, April 25th at the Park. Four (4) varieties of trees (200 each) have been ordered. Instructions were given for the trees to be delivered on April 23rd. Cathy will email Sam about taking the trees to the concession stand at the Park when they arrive.
4. Maintenance bid – Fred received bids from Smith and Jolly and the Guidugli's Landscaping for the park's annual maintenance. The Guidugli's bid was \$3,785 and Smith & Jolly's bid was \$4,308.

MOTION: Jeremy Toy made a motion to accept the Guidugli bid plus one additional visit during the year, seconded by Karen Minshall. All in favor, the motion passed 4-0-0.

NEW BUSINESS:

Holidays in Alexandria – Tabled until next month.

The board prepared the list of agenda items for the April Meeting.


COMMUNICATION:

None

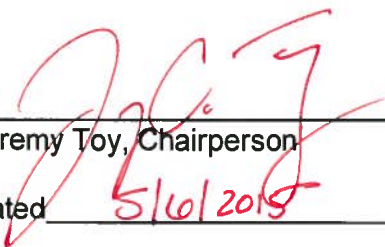
ADJOURNMENT:

MOTION: Karen Minshall made a motion to adjourn, seconded by Fred Hollmann. All in favor, the motion passed with a 4-0-0 vote.

Attested to and submitted by:



Cathy Combs, Vice Chair
KAREN MINSHALL City Clerk
Dated 5/7/15



Jeremy Toy, Chairperson
Dated 5/10/2015