



**PARK & RECREATION MEETING  
Minutes of July 1, 2015**

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:

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

Also Present:     Bill Rachford, Mayor

**APPROVAL OF MINUTES: June 3, 2015**

Two corrections were made. Cathy Combs made a motion to approve the June 3, 2015 minutes as amended, seconded by Pam Proctor. All in favor, the motion passed with a 5-0-0 vote.

**VISITORS & GUESTS:** None

**OLD BUSINESS:**

- Budget** – Cathy Combs distributed the most recent report provided by Joann Hackworth. The final FY 14-15 expenditures have not all been processed yet. There was some funding remaining which the board had considered using for benches. Jeremy called the vendor for information but that person did not return Jeremy’s call.
- Fishing Derby Report** – Cathy Combs reported there were 63 participants and that all the Fishing Derby T-shirts were distributed. The 2015 Fishing Derby winners were:

**Largest Trout**

Name	Age	City	Length of Fish
1 <sup>st</sup> Isabell Miller	11	Independence, KY	10.75 inches
2 <sup>nd</sup> Haylie Lamb	8	Alexandria, KY	10.50 inches
3 <sup>rd</sup> Anthony Jones	5	Kansas	10.25 inches

**Largest Catfish**

Name	Age	City	Length of Fish
1 <sup>st</sup> Tanner Donaldson	14	Alexandria, KY	19.25 inches
2 <sup>nd</sup> Braden Eglan	9	Alexandria, KY	15 Inches
3 <sup>rd</sup> Wesley Henry	13	California, KY	15 inches

- Park Path** – Two quotes will be solicited to resurface as much of the Lake Trail as the capital improvement funds will cover. The project will begin at the trail head and go clockwise around the lake. One quote has already been received from Len Riegler Blacktop. Fred Hollmann will measure the exact linear feet of the path and include that in the request for a quote from a second vendor. Pam will begin an application for a federal grant for trail repair funding for the 16-17 fiscal year.

**NEW BUSINESS:**

- Tree Maintenance** – Fred will set a date to meet with representatives from local tree maintenance companies. The Mayor recommended Kremer Tree Services. Pam recommended The Golden Rule Company. Fred will mark the trees to be removed. Jeremy noted the City may require the vendor to have insurance or workman’s comp.

2. **Haunted Walk** – Pam will contact Holidays in Alexandria as well as Woodmen of the World to see if they are interested in leading the event. She will also see if A.J. Jolly is hosting a Halloween event this year.
3. **Phase Three Plans** – This will be dedicated to resurfacing the lake path. However, there is a need for smaller items to be addressed concerning the park's appearance. The board will compile a list of housekeeping items such as posting a sign that says "no vehicles" for the new path by the baseball dugout; painting the picnic tables and requesting that the grass be blown off paths after the mowing is finished.
4. **Benches** – Prices will be researched for benches in the area around the new playground equipment. In addition, the existing benches need to be painted.
5. **Park Board Meeting Locations – MOTION:** Karen Minshall made a motion that the Park and Recreation Board hold their monthly meetings from January through May and October through December in Council Chambers at the Alexandria City Building and their June through September meetings be held at the Alexandria City Park, seconded by Pam Proctor. All in favor, the motion passed with a 5-0-0 vote.
6. **Agenda Items for next meeting:** Budget, Park Path, Tree Maintenance, Benches, Haunted Walk, Park Housekeeping List, Park Master Plan and Master Plan for Lower Park Area.

**COMMUNICATION:** None

**ADJOURNMENT:**

**MOTION:** Karen Minshall 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:

  
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Karen M. Barto, City Clerk/Treasurer

  
\_\_\_\_\_  
Jeremy Toy, Chairperson

Dated 8-14-15

Dated 8/12/2015