



**PARK & RECREATION SPECIAL MEETING
Minutes of August 12, 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

APPROVAL OF MINUTES:

Cathy Combs made a motion to approve the July 1, 2015 minutes, seconded by Karen Minshall. All in favor, the motion passed with a 5-0-0 vote.

VISITORS & GUESTS: None

OLD BUSINESS:

1. Budget – expenditures this fiscal year are \$360 to date.
2. Park Path – Cathy Combs asked Dan Riegler for a quote to pave half of the lake trail (he provided a quote earlier for the entire lake path). He is not available until his busy season slows down. Fred spoke with a contact at Rack 7. They will not come out to give a quote without a specific street address for the park. Pam will email Fred the park's street address. The board agreed that the path pavement must begin, rather than wait a full year for grant funding.
3. Tree Maintenance - Fred met with Kremer tree services and the Golden Rule Company. Fred also marked the trees to be removed. Both companies submitted bids: Kremer submitted \$3,275 to trim or \$8,600 to remove damaged trees. Golden Rule charges \$1,750 per day and estimates the work would take three days.
MOTION: A motion was made by Karen Minshall and seconded by Fred Hollmann to move forward with Golden Rule at \$1,750 per day for up to three days of work. All in favor, the motion passed with a 5-0-0 vote. This money will come out of the maintenance account. Fred will inform The Golden Rule that they have the job. Jeremy asked if Golden Rule is insured and Fred said they are.
4. Benches - Steve Ellis with Playcraft did not return Jeremy's call requesting pricing information for benches. Jeremy said that they retail for \$1,500 for two benches and \$2,250 for three. There is the possibility that Steve would give the park a discount. Pam brought catalogs from other vendors with prices below Playcraft's. Cathy noted that because all of the capital improvement budget will be going to paving the trail, there is not enough funding to purchase benches in this fiscal year.
5. Haunted walk- Pam will contact Woodmen of the World again to see if they are interested in leading the event. Cathy Combs will contact A J Jolly to see if they are hosting a Halloween event this year.

NEW BUSINESS:

1. Park Housekeeping List – The board tabled this until next meeting.
2. Agenda items for next meeting were discussed.

COMMUNICATION:

The infield of the baseball diamond used by Bishop Brossart is entirely overgrown with grass. Jeremy will contact the mayor about this, enquire who is responsible for maintaining it and request that action be taken to restore it to proper playing conditions.

ADJOURNMENT:

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

Attested to and submitted by:



Karen Barto, City Clerk/Treasurer

Dated 9-3-15



Jeremy Toy, Chairperson

Dated 9/2/2015