



## PARK & RECREATION MEETING Minutes of April 6, 2016

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

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

Also Present:   Kim Wagner, Recreation Director   Bill Rachford, Mayor

### APPROVAL OF MINUTES:

**MOTION:** Cathy Combs made a motion to approve the March 2, 2016 minutes, seconded by Karen Minshall. All in favor, the motion passed 5-0-0.

**VISITORS AND GUESTS:** None

### OLD BUSINESS:

1. **Budget –FY 15-16** –The Board has spent \$6,908 to date. There was discussion about the FY 16-17 draft budget and whether it should include the potential income from a grant the City applied for. The Mayor will ask Karen Barto to clarify.
2. **Landscaping and Tree Trimming –**
  - a) Fred Hollmann met with Guidugli Landscaping to discuss some issues with their work at the park and was satisfied with the results of that meeting.
  - b) Fred met with Roy Gariffo of The Golden Rule Tree Service and identified dead trees to be removed along the lower dam trail and along a half-mile loop off of that trail. Fred said the dead trees along the smaller loop could be a danger to hikers and a liability issue. The Board agreed that the loop path should be closed. The path sign will be removed and put up a chain barrier. Pam proposed prioritizing along which paths dead trees should be removed as funding becomes available. Funds in the FY 15-16 budget maintenance account are dedicated to a day and a half of tree removal. Fred will ask Roy of The Golden Rule to send a statement with the quote for this work so the Mayor can approve and sign off on it.
  - c) Kim Wagner reported she submitted an application for the Recreational Trails Program Grant on behalf of the City. If awarded, the City will receive \$35,000 in matching funds for use in repaving the lake trail and the upper parking lot. Part of the grant application included educational signage for the trail. Kim distributed a sign she designed for this that would commemorate park donors and provide trail information. The grant will be awarded in July. The Mayor clarified that remaining funds in the FY 15–16 budget may be used to fund the project, even if done in FY 16–17.
3. **Boy Scout Projects** – Fred Hollmann noted that a continual addition of projects in the park is increasing park maintenance duties as well. Therefore, the Board would like to direct future projects to areas that are already developed in the park, such as steps or shelters. The Board members will walk the park at one of their summer meetings and identify potential Eagle Scout Projects.

### NEW BUSINESS:

1. **Arbor Day** – Two hundred of each of the following saplings have been ordered: White Pine, Black Cherry, River Burch and Northern Red Oak. Kim Wagner will ask Sam Trapp to arrange for the saplings to be taken to the park upon their delivery, and put in buckets of

water. Pam will make stickers for each sapling given away and Kim will create information signs for the buckets.

2. **Agenda Items for Next Meeting were discussed:** The Budget, Arbor Day Report, Lake Trail Project and the Fishing Derby.

**COMMUNICATION:** None

**ADJOURNMENT:**

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

Attested to and submitted by:



\_\_\_\_\_  
Karen M. Barto, City Clerk/Treasurer

Dated 5/5/16



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

Dated 5/4/2016

# Visitor Sign-in Sheet

PARK AND RECREATION BOARD MEETING

Wednesday, April 6, 2016

7:00 P.M.

Name	Address	Phone Number
✓ 1 Noah Watson	9928 Persimmon <sup>Alexandria</sup> <sub>Ky</sub>	859-448-0621
2 DUANE WATSON	9928 Persimmon <sup>Gravel</sup>	448-0621
✓ 3 Patrick Mertens	11213 Sugar Mill Dr.	859-308-8828
4 Sean Mertens	11213 Sugar Mill Dr <sup>Alexandria</sup> <sub>KY</sub>	393-2169
5 Justin Beckner	8 Paul Lane <sup>Alexandria</sup> <sub>Ky</sub>	859-635-9876
6 Tom Beckner	8 PAUL LANE	859-
7 Malia Beckner	Alexandria, Ky 41001	635-9876
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