

ORIGINAL



**PARK & RECREATION MEETING
Minutes of May 4, 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, Rec. Director Bill Rachford, Mayor

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the April 6, 2016 minutes, seconded by Pam Proctor. All in favor, the motion passed 5-0-0.

VISITORS AND GUESTS:

1) Noah Watson and Patrick Mertens were here and presented Eagle Scout project proposals:

- Patrick's project involves building five benches on the dam section of the Lake Trail. He would execute the project this coming fall. The Board advised him that he will have to contact the U.S. Army Corps of Engineers for approval, as they have jurisdiction over that portion of the park. The Mayor requested that he receive their approval in writing. The Mayor will consult with Sam Trapp for his opinion about the scope of maintenance for this. Patrick was also advised to consider using composite material for the construction.
- Noah Watson proposed building a green house made out of coal boxes to be placed directly adjacent to the annexed building behind the Community Center. The Board expressed concern that the green house would not be maintained following construction. Noah then proposed constructing a bridge on the nature trail in the park. The Board confirmed the value of this project. Noah will mock-up a design and present at a future meeting.

OLD BUSINESS:

1) **Budget – FY 15-16 –**

Cathy Combs provided an update on the expenditures to date. The Mayor reported that he recommended to the Finance Committee that next year's capital improvements budget be lowered to \$20,000 since the Park Board has \$15,000 remaining in this year's fiscal budget and Public Works has \$10,000 remaining that will be dedicated to park maintenance. The Mayor will inform the Board once the FW 16-17 budget is approved. This will take place after the second and final reading on June 2.

2) **Landscaping and Tree Trimming –**

- a) Fred Hollmann said Guidugli Landscaping still has not replaced the two dead trees still under warranty. He will contact them again.

b) The Golden Rule Tree Service completed a second round of tree removal and there is funding in the maintenance account for an additional day and a half as noted in the April minutes. Fred will remind Roy to send a statement with the quote for this work so the Mayor can approve and sign off on it.

3) **Arbor Day** – The 800 saplings were distributed by 11:15 a.m. People were very grateful to receive them. No limit was put on tree takeaways this year (dissimilar to previous years). For next year’s order, the Board will attempt placing it in August and remain at the quantity of 800. The Black Cherry was not a favorite this year and next year we will try to get dogwoods and redbuds. Jeremy Toy also suggested asking people for pictures of the planted trees.

NEW BUSINESS:

1. **Fishing Derby** – This year’s derby will be on Saturday, June 4 from 9:00 am to 11:00 am. Cathy Combs will be ordering new t-shirts for this year and needs a new slogan and art work. She also asked for confirmation on who would be attending to help run the event. Jeremy Toy agreed to handle measuring the fish. The prize categories will be the same as last year. Karen Minshall proposed getting some fishing posters from the Kentucky Fish and Wildlife Department to give away at the event.

2. **Agenda Items for Next Meeting were discussed:** The Budget, Fishing Derby, Lake Trail Project and Dog Day at the Park Event.

COMMUNICATION:

- Some money will be left over after the Fishing Derby in the events account. It will need to be spent before June 30 (end of Fiscal Year) and may be used for an August event.
- Pam Proctor suggested taking out an ad in “What’s Happening – Campbell County” to advertise classes at the Community Center and Park.

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



 Jeremy Toy, Chairperson

Dated 6-2-16

Dated 6/1/2016