



ORIGINAL

**PARK & RECREATION MEETING
Minutes of September 7, 2016**

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 Cathy Combs Karen Minshall
Also Present: Kim Wagner, Rec. Director

Absent: Pam Proctor Fred Hollmann

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the August 3, 2016 minutes, seconded by Karen Minshall. All in favor, the motion passed 3-0; however, two of the voters were not present for the August 3 meeting. These minutes may need to be voted on again at the October meeting.

VISITORS AND GUESTS:

OLD BUSINESS:

- Budget – FY 15-16** – Cathy Combs to contact the mayor to verify what the 2016-2017 Park and Recreation Board budget is. She will also update the budget spreadsheet. The board has spent \$28,287.97 to date. This includes the recent fee from Golden Rule (tree trimming/clearing).
- Dog Day at the Park** – Kim Wagner reported that 75 waivers were signed by dog owners at the event and that some owners brought more than one dog. Therefore, she estimated that 100 dogs attended the event. Pet Value suggested the event be run from 10:00 AM to 4:00 PM (longer than this year's). Kim took notes on what worked and compiled a list of contacts for use next year.
- Boy Scout Eagle Project** – Kim Wagner will let Patrick Mertens know which benches the board has elected to replace. There is no timeline as to when this should be done. The board suggests this happen sooner rather than later.

NEW BUSINESS:

- Haunted Walk – The event is scheduled for Saturday, October 22.** Kim Wagner will lead the event but will need help. Cathy Combs confirmed she would be attending. The board is debating whether or not to invite vendors if there isn't enough manpower to monitor and staff the event. Both local high schools and NKU have been contacted to recruit volunteers. Other details concerning the event:
 - Concessions - Kim is going to investigate who (city officials, Pet Value) wants to staff the concession stand.
 - Prizes will be awarded for best scenes: 1st: \$250, 2nd: \$200, 3rd: \$100
 - Time: 7:00 PM - 9:30 PM
 - Suggested entry fee: \$1
 - Volunteer care packages will be handled by Jeremy. He will check with Pam to see what was bought last year. He will need an estimated number of volunteers before purchase.
 - Parking: Kim to visit Chief Ward about volunteers/VIPS helping direct parking

2. **Arbor Day** – the following trees will be ordered this week by Cathy for the 2017 Arbor Day event: Eastern Redbud, Flowering Dogwood, an Oak, and a 4th to be determined by Fred.
3. **Agenda items for next meeting** - Budget, Haunted Walk, Eagle Scout project, Sign rework, December meeting

COMMUNICATION:

Kim Wagner reported on three upcoming events:

1. Trail & Trivia Walk September 8 from 9:00 AM to Noon
2. Appreciation dinner September 8 beginning at 6:00 PM
3. Yoga in the Park, 9/17 and 9/24 from 9:30 AM to 10:30 AM

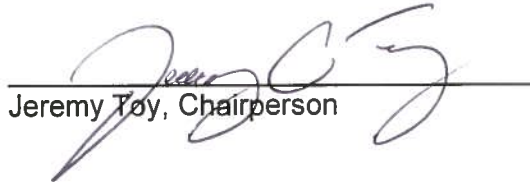
ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Karen Minshall. All in favor, the motion passed with a 3-0 vote.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 11-2-2016

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