



PARK & RECREATION MEETING
Minutes of October 5, 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: Karen Minshall Cathy Combs Fred Hollmann
 Pam Proctor

Also Present: Kim Wagner, Recreation Director

Absent: Jeremy Toy

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the September 7, 2016 minutes, seconded by Fred Hollmann. All in favor, the motion passed 4-0.

VISITORS AND GUESTS:

- Patrick and Sean Mertens, Boy Scout Troop 96

OLD BUSINESS:

1. Budget – FY 16-17

- a. Kim Wagner delivered to Cathy Combs the official park and recreation budget for fiscal year 2016-2107. It is as follows:

General:	\$7,700
Event:	\$3,200
Cable Cams:	<u>\$720</u>
Subtotal:	\$11,620
Capital Imp.	<u>\$60,000</u>
Total:	\$71,620

- b. Cathy Combs reported that the year-to-date expenditures are \$3,282.71.

- c. Fred Hollmann will contact Guidugli's Lawn Care for a new contract for this fiscal year.

- 2. Haunted Walk** – Pam Proctor distributed a summary of volunteer tasks for this year's event. Kim Wagner and Pam Proctor will be presenting these opportunities to the Campbell County High School Beta Clubs and National Honor Society on Thursday, October 6, 2016. Kim reported that Frankie's Furry Friends will operate the concession stand and the Alexandria Police Department's VIPs will direct traffic. Boy Scout Troop 96 has agreed to supervise the burn barrel and fire pit.

- 3. Boy Scout Eagle Project** – Patrick Mertens reported that he has received approval from the Dan Beard Council for his eagle project. Kim Wagner provided Patrick with a map of the location of the two benches that need repaired. Patrick is in the process of soliciting donations and will begin the project once he has secured the building materials.

NEW BUSINESS:

- 1. Sign Rework** – Kim presented the revised design of the Donor sign. Karen and Fred suggested reworking how the names are formatted. Kim will rework it, submit to the mayor and place sign order.

2. Conservation Grant

- a. The board recommended applying for the Campbell County Extension Service's Environmental Stewardship grant to fund landscape maintenance around the two city entrance signs and Tribute Park.
- b. The board tabled discussion of the Campbell County Conservation Grant until November.

3. December Meeting – Pam Proctor made a motion that the board cancels this meeting, seconded by Fred Hollmann. All in favor, the motion passed 4-0.

4. Agenda items for next meeting - Budget, Haunted Walk, Conservation Grant.

COMMUNICATION:

Kim Wagner presented a map with distribution of trash cans throughout the park.

ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Fred Hollmann. All in favor, the motion passed with a 4-0 vote.

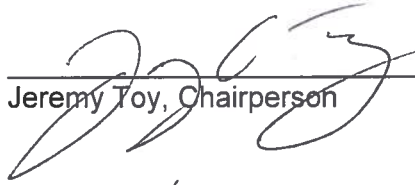
Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated

11/2/2016



Jeremy Toy, Chairperson

Dated

11/2/2016