PARK & RECREATION MEETING
Minutes of March 1, 2017

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, Chair Cathy Combs Fred Hollmann
Karen Minshall

Also Present: Kim Wagner, Recreation Director

Absent: Pam Proctor

APPROVAL OF MINUTES:

MOTION: Fred Hollmann made a motion to approve the February 1, 2017 minutes, seconded by Cathy Combs. All in favor, the motion passed 4-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. Budget-FY 2017-2018 - The board mapped out its budget plans to submit to the city council:

   a. Capital Improvement Project: Relocating and construct a new basketball court. After receiving preliminary figures as follows, it was decided to push this project off until the FY 2018-2019.

      • Basketball court was planned to be 74' X 45' = 3330 square feet
      • Blacktop: between $2.00 and $2.25 per square foot
      • Concrete: between $4.00 and $8.00 per square foot
      • In-ground goals: $350 up to $1500; $750 seems to be a good median price
      • Does not believe blacktop cost includes underlay

   b. Repaving the upper parking lot is still planned for FY 2017-2018. Jeremy and Fred to meet with city's civil engineer(s) to stake the area. Jeremy is to email engineer to begin coordinating dates for a meeting and Kim to verify if the entrance can be included in the grant as well as landscaping. Engineers to be asked to furnish a cost estimate of the project to include:

      • Blacktop the 2\textsuperscript{nd} upper parking lot, concrete path surrounding the lot, relocating the entrance to the original upper parking lot
      • Concrete lot behind concession stand
      • Possible landscaping around 2\textsuperscript{nd} upper parking lot
      • Possible bench replacement
      • Asphalt overlay of existing path from concession stand to lake trail
      • Asking City Council for $35,000 in the 17-18 FY budget—all other expenses are in the February minutes with exception to $720 for camera/security

2. Arbor Day - Norway spruce trees to be furnished with previous grant for community planting on April 29 with DJ Scully.
NEW BUSINESS:

1. Agenda items for next meeting
   a. Budget update—this FY and confirmation of next
   b. Arbor Day assignments
   c. Dates for 2017 events

COMMUNICATION:

It was reported that Thrive Fitness was coming to the park to do a voluntary clean-up on March 18th from noon to 2:00 pm.

ADJOURNMENT:

MOTION: Karen Minshall 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 5/4/17

Jeremy Toy, Chairperson

Dated 5/3/2017