



 ORIGINAL

**PARK & RECREATION MEETING
Minutes of August 1, 2018**

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: Cathy Combs Fred Hollmann Karen Minshall

Absent: Pam Proctor

Karen Minshall called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: Fred Hollmann made a motion to approve the July 11, 2018 minutes, seconded by Karen Minshall. All in favor, the motion passed with a 3-0 vote.

VISITORS & GUESTS: Girl Scout Troop #2870 (Brownies), Rick Carr

OLD BUSINESS:

1. Budget – 2017-18 budget summary - Total expenditures for 2017-18 were \$48,830.51. However, there will be a \$550 credit back to the account for the \$550 voided check made out to CCHS. That credit may appear in the 2018-19 budget.
2. Budget – 2018-19 – Total expenditures for July 1, 2018 through August 1, 2018 is \$9,993.88.
3. Dog Day – Event will be from 9-12 on August 25, 2018. Kim Wagner said there will be lots of games including yoga with dogs. The Brownies will be rock painting. Brownies from Girl Scout Troop #2870 would be overseeing the Pet Rock Painting, which would enable them to complete their “Three Cheers for Animals” journey.
4. Tree Memorial Policy – Kim reported that she is still waiting for the memorial plaque sample.

NEW BUSINESS:

Agenda Items for Next Meeting

- a. Dog Day update/conclusion
- b. Haunted Walk
- c. Tree memorial
- d. Signage approval for memorial trees

COMMUNICATION:


- Fred will contact Roy at Golden Rule about scheduling a day of tree trimming at the park this fall.

ADJOURNMENT:

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

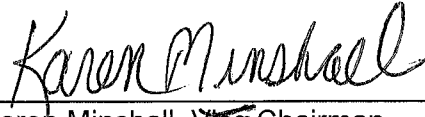
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Attested to and submitted by:



~~Gathy Combs, Treasurer~~
KAREN M. KARTO

Dated 9-6-18



Karen Minshall, Vice Chairman

Dated _____