



ORIGINAL

**PARK & RECREATION MEETING
Minutes of March 6, 2019**

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:30 p.m. with the following members present:

Present: Karen Minshall Cathy Combs Rick Carr

Absent: Pam Proctor Fred Hollmann

Also Present: Andy Schabell, Mayor Kim Wagner, Recreation Director

APPROVAL OF MINUTES:

TABLED: The approval of the of February 6, 2019 minutes were tabled.

OLD BUSINESS:

1. **Budget FY 2018-2019** – As of March 1, 2019 total expenditures are \$46,380.62.
2. **Budget FY 2019-2020** - Due to the increased number of events and more people attending the events, Cathy Combs recommended the events line item be increased to \$3,000. The security cameras would remain at \$720. Due to not having all members present and not having all information, the budget was not finalized for the general expenditures and capital improvements categories.
3. **Landscape Plans for upper area** – Tabled
4. **Bench Update** – Tabled
5. **Dog Park** – Mindy Baird, 1 Sheridan Dr and the board talked about various locations for the dog park (Persimmon Grove and Rt. 10, the hill above the ball field, and old basketball court). Rick Carr researched dog parks in other cities and feels more land is likely needed for a dog park than the areas that have been considered.

NEW BUSINESS

1. **Lake maintenance** – Rick Carr talked about the maintenance of the lake. Rick will talk to Sam Trapp and DJ Scully of the extension office.
2. **RTP Grant** – Kim reported that we have a little under a year to spend the remaining matching RTP grant funds (\$9,752.19, so we need to spend \$19,500 or less). Items we could use the funds on now include benches, picnic tables, landscaping and signage just to name a few. There was a lot of discussion about picnic tables and signage rocks.
3. **Agenda Items for Next Meeting**
 - a) 2018-19 budget
 - b) 2019-20 budget
 - c) Landscape Plans for upper area in 2018-19
 - d) Bench update
 - e) Agenda items for next meeting
 - f) Dog Park
 - g) Lake maintenance and preservation
 - h) RTP grant
 - i) Arbor Day

ORIGINAL

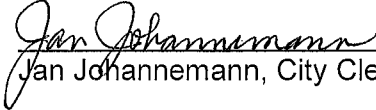
j) Fishing Derby

COMMUNICATION

ADJOURNMENT

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

Attested to and submitted by:



Jan Johannemann, City Clerk



Karen Minshall, Chairperson

Dated 4/4/19

Dated 4-3-19

2018-2019 Alexandria Park Board Budget

	Budget	As of 03/01/2019	Notes
General expenditures	\$11,000.00		
Guidugli - July 2018 monthly maintenance		\$275.00	Mayor's note: add landscaping for bb court. (\$8,000 requested/\$11,000 given)
Guidugli - August 2018 monthly maintenance		\$275.00	
Guidugli - Sept. 2018 monthly maintenance		\$275.00	
Guidugli - Fall Cleanup		\$560.00	
Golden Rule Tree Service		\$1,700.00	13 trees at park
General expenditures total		\$3,085.00	
Events	\$2,500.00		
Haunted Walk 2017		\$1,937.15	***includes \$517 CCHS Beta Club check that did not get cashed in 2017
Dog Days 2018		\$28.96	balloons, stuffed dog, concession items
Arbor Day 2019		\$641.51	trees for Arbor Day 2019
Events total		\$2,607.62	
Security Cameras (60 x 12)	\$720.00		
July 2018		\$60.00	
August 2018		\$60.00	
September 2018		\$60.00	
October 2018		\$60.00	
November 2018		\$60.00	
December 2018		\$60.00	
January 2019		\$60.00	
February 2019		\$60.00	
Security Cameras total		\$480.00	
Capital Improvements	\$30,000.00		
Len Riegler Blacktop		\$9,416.88	Basketball court
CT Consultants		\$482.00	Basketball court
CT Consultants		\$644.00	Parking lot
Len Riegler Blacktop		\$18,050.00	Basketball court (and parking lot???)
CT Consultants		\$134.00	Basketball court
CT Consultants		\$242.00	Parking lot
CT Consultants		\$108.00	Parking lot
CT Consultants		\$108.00	Basketball court
Len Riegler Blacktop - 3 final payments in Oct		\$11,023.12	Basketball court and parking lot
Capital Improvements total		\$40,208.00	
TOTAL	\$44,220.00		\$46,380.62

CITY OF ALEXANDRIA GF
Exp QuickReport w/Cap Imp
July 2018 through June 2019

Type	Date	Num	Name	Memo	Amount
10.4000 · ADMINISTRATION					
10.7200 · EXPENSE TRACKING					
10.7230 · Grant - CC Coop Exten Svc					
60.7231 · Park & Rec					
Bill	11/02/2018	P&R	NATORP LANDSCAPE SUPPLY	GRANT/TREES	1,001.00
Total 60.7231 · Park & Rec					1,001.00
Total 10.7230 · Grant - CC Coop Exten Svc					1,001.00
Total 10.7200 · EXPENSE TRACKING					1,001.00
Total 10.4000 · ADMINISTRATION					1,001.00
50.4000 · OTHER CITY EXPENSES					
50.4020 · CAPITAL IMPROVEMENTS					
60.4180 · Park & Rec					
Bill	07/12/2018	PARK	RIEGLER BLACKTOP, INC	B-BALL COURTS	9,416.88
Bill	07/12/2018	JUL 2018	CT CONSULTANTS	ALEX PRK BBALL COURT	482.00
Bill	07/12/2018	JUN 2018	CT CONSULTANTS	ALEX PRK PRKG LOT	644.00
Bill	07/31/2018	JUL 2018	RIEGLER BLACKTOP, INC	B-BALL COURTS	18,050.00
Bill	08/09/2018	JUL 2018	CT CONSULTANTS	ALEX PRK BBALL COURT	134.00
Bill	08/09/2018	JUL 2018	CT CONSULTANTS	ALEX PRK PRKG LOT	242.00
Bill	10/18/2018	OCT 2018	CT CONSULTANTS	PKG LOT	108.00
Bill	10/18/2018	OCT 2018	CT CONSULTANTS	PK BASKETBALL CT	108.00
Bill	10/22/2018	FINAL PY...	RIEGLER BLACKTOP, INC	ALEX COMM PARK:PART A&C	2,452.50
Bill	10/22/2018	FINAL PY...	RIEGLER BLACKTOP, INC	ALEX COMM PARK:PART B	1,445.62
Bill	10/22/2018	PYMT #3	RIEGLER BLACKTOP, INC	ALEX COMM PARK:PART A&C	7,125.00
Total 60.4180 · Park & Rec					40,208.00
Total 50.4020 · CAPITAL IMPROVEMENTS					40,208.00
Total 50.4000 · OTHER CITY EXPENSES					40,208.00
60.4000 · PARK AND REC					
60.4005 · PARK EXPENSES					
60.4010 · General Expenses					
Bill	07/31/2018	PARK	GUIDUGLI'S LAWN CARE & LA...	JUL MTC	275.00
Bill	08/31/2018	PARK	GUIDUGLI'S LAWN CARE & LA...	AUG MTC	275.00
Bill	09/30/2018	TR PK/CI...	GUIDUGLI'S LAWN CARE & LA...	SEPT MAINT	275.00
Bill	12/07/2018	Fall Clea...	GUIDUGLI'S LAWN CARE & LA...	CITY PARK-GRANDVIEW	560.00
Bill	01/03/2019	PARK & ...	GOLDEN RULE TREE SERVICE	13 TREES @ COM PARK	1,700.00
Total 60.4010 · General Expenses					3,085.00
60.4020 · Event Expenses					
Bill	07/25/2018	2017 HA...	CAMPBELL CO. HIGH SCHOOL...	2017 HAUNTED WALK	517.00
Bill	09/14/2018	REIMBU...	WAGNER, KIM	BALLOONS	5.97
Bill	09/14/2018	REIMBU...	WAGNER, KIM	STUFFED DOG	12.99
Bill	09/14/2018	REIMBU...	WAGNER, KIM	CONCESSION ITEMS/VOLUNT...	10.00
Bill	09/28/2018	CC-BARTO	PNC BANK	KY DIV FORESTRY:ARBOR DA...	641.51
Bill	10/30/2018	CC-TRAPP	PNC BANK	WALMART:TEA LT CANDLES/...	711.24
Bill	10/30/2018	CC-TRAPP	PNC BANK	WINDY CITY NOVE:LUMINARY ...	77.25
Bill	11/05/2018	REIMBU...	WAGNER, KIM	PARK HAUNTED WALK	7.50
Bill	11/05/2018	REIMBU...	WAGNER, KIM	PARK MUSIC HW	4.99
Bill	11/05/2018	REIMBU...	WAGNER, KIM	PARK-FOAMBOARD/MARKER...	17.28
Bill	11/14/2018	2018 HA...	CAMPBELL CO. HIGH SCHOOL...	HAUNTED WALK	500.00
Bill	11/14/2018	2018 HA...	BISHOP BROSSART	HAUNTED WALK	50.00
Bill	11/16/2018	NOV 2018	WAL-MART COMMUNITY	WATER/ASST SANDWICHES/A...	37.38