



**ORIGINAL**

**PARK & RECREATION MEETING  
Minutes of May 1, 2019**

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 Rick Carr Pam Proctor Fred Hollmann

Absent: Cathy Combs

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

Visitors: Susan Vanlandingham

**APPROVAL OF MINUTES:**

**MOTION:** Fred Hollmann made a motion to approve the April 3, 2019 minutes, seconded by Pam Proctor. All in favor, the motion passed 4-0-0.

**OLD BUSINESS:**

1. **Budget FY 2018-2019** – Tabled
2. **Budget FY 2019-2020** – The city finance committee is still preparing this budget.
3. **Landscape Plans for upper area** – Fred Hollmann will contact Guduigli Landscaping to confirm the purchase of a Lacebark Elm to replace the dead one and to purchase a one-ton rock to be featured at the intersection of the new path with the old. This will use the remaining \$3000 budgeted for this area. NOTE: During the meeting Fred texted Guduigli and received a confirming text that they would handle this.
4. **Lake maintenance** – Rick Carr provided an email from Dane Balsman, a biologist with the Kentucky Department of Fish and Wildlife Resources. It contained an assessment of the park lake which said the fishery is in good shape, aquatic vegetation is a non-issue and water quality is in good shape. Nor is sedimentation an issue other than the very back end of the SW corner. Dane doesn't think aeration is warranted. However, an aeration diffuser could be considered to keep the water column from stratifying.  
  
Here are his recommendations. The board plans to walk the lake at the June meeting and discuss them.
  - a. Concentrate on bank accessibility for anglers
  - b. Stabilize or grade banks where possible erosion may be occurring
  - c. Remove invasive bush honeysuckle around the lake to make banks accessible.
  - d. In areas where banks are too steep for angling and mowing is difficult, consider plantings that stabilize banks and funnel anglers to more accessible areas.
5. **RTP Grant** – Tabled. Meanwhile, Kim Wagner and Pam Proctor will investigate what may be eligible for funding under the grant provisions. Rick Carr inquired if it could be used to address stormwater off the Lake Trail.
6. **Arbor Day** – Pam Proctor reported that the event was another success and was well attended. Many of the guests reported planting trees they had received at previous city sapling giveaways.

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Of the four types of trees available, only sycamore saplings remained. Kim Wagner took them to the city building to give away the following week. Mayor Schabell said that a story on Alexandria's Arbor Day event is airing on Campbell Media.

Fred Hollmann expressed a desire to see Redbuds given away next year. Everyone agreed that ordering the saplings as soon as they are available is a high priority.

7. **Fishing Derby** – The event will be held on Saturday, June 1. Kim will contact the Kiwanis to confirm that they will provide lunch again this year. She will also contact Walmart about a gift card.

## NEW BUSINESS

### 1. Agenda Items for Next Meeting

- a. 2018-19 budget
- b. 2019-20 budget
- c. Landscape Plans for upper area in 2018-19
- d. Standing water on the basketball court
- e. Inmate workers
- f. Lake maintenance and preservation
- g. RTP grant
- h. Fishing Derby report
- i. Agenda items for next meeting

## COMMUNICATION

Rick Carr expressed concern about standing water on the new basketball court. He also said it appears to be sinking in spots. Pam said that this issue has come up in previous meetings and it was also an item of concern the board asked the engineer to address in the RFP, before the project began. Sam had said he was addressing it. Rick said he will speak to Sam about it.

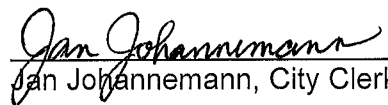
Rick Carr asked if the city could use county jail inmates to do some of the work at the park. The Mayor said per Sam Trapp, the time to transport the inmates negated their value. Karen Minshall thought there could be an alternative and will investigate.


The June meeting will be held at the park.

## ADJOURNMENT

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

Attested to and submitted by:

  
Jan Johannemann, City Clerk

  
Karen Minshall, Chairperson

Dated 6/10/19

Dated 6-5-19