



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: Karen Minshall Rick Carr Pam Proctor Cathy Combs

Absent: Fred Hollmann

Also Present: Kim Wagner, Recreation Director

Visitors: Susan Vanlandingham

### APPROVAL OF MINUTES:

**MOTION:** Rick Carr made a motion to approve the May 1, 2019 minutes, seconded by Pam Proctor. All in favor, the motion passed 4-0-0.

### OLD BUSINESS:

- Budget FY 2018-2019** – Cathy Combs reported that the \$49,525.62 has been spent to date, noting some of the projects funded by grants.
- Budget FY 2019-2020** – The city finance committee is still preparing this budget.
- Landscape Plans for upper area** – Fred Hollmann placed orders for one large boulder and one lacebark elm tree. The boulder will be placed along the upper parking lot path near the playground. The lacebark elm will replace the dead one that is in the row of trees between the upper parking lots.
- Standing water on the basketball court** – Kim Wagner said the public works department plans to address the problem after the new fiscal year. The board would like confirmation that the vendor isn't responsible for the problem. Rick Carr will speak to the public works department and see if the city engineers need to be involved in the assessment of the situation.
- Inmate workers** – Karen Minshall reported that Campbell County Jail inmates are available to work for free in local communities and that transportation to the work site is also provided by the jail. In the past these crews have been used for park projects. She informed the mayor of this free service and will follow up on that communication.
- Lake maintenance and preservation** – Rick Carr provided a poster-sized map with geological contours of the lake area. However, weather prevented the board from taking the planned walk along the lake trail to make project assessments.
- Bench selection** – Tabled due to weather.
- RTP Grant** – Tabled due to weather.
- Fishing Derby report** – The 2019 derby was the most successful to date. The Alexandria Kiwanis Club served lunch to over 200 people, up from 133 last year. Karen Minshall will write a thank you note to the club and express the board's appreciation for all they do to make this such a rewarding experience for the community. See Kim Wagner's report attached for further details about the event.

# ORIGINAL

Cathy Combs reported that the grandfather of Quintin Thomas, a former derby participant, would like to give a \$1,000 donation in honor of the deceased. He would like it to be a \$100 prize for the next ten derbies. The board discussed ways that this could be administered.

## NEW BUSINESS

### 1. Agenda Items for Next Meeting

- a. 2019-20 budget
- b. Landscape Plans for upper area in 2018-19
- c. Standing water on the basketball court
- d. Lake maintenance and preservation
- e. Bench selection
- f. RTP grant
- g. Dog Day
- h. Agenda items for next meeting

## COMMUNICATION

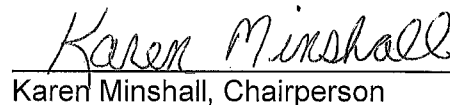
Kim Wagner reported that Trooper the Miracle Dog will be the guest of honor at the 2019 Dog Day at the Park. She saw a news story about the dog on television and contacted the owner.

## ADJOURNMENT

**MOTION:** Cathy Combs made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
Jan Johannemann, City Clerk

  
Karen Minshall, Chairperson

Dated 7/11/19

Dated 7-10-19