

ORIGINAL



PARK & RECREATION MEETING Minutes of August 7, 2019

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 Fred Hollmann

Absent: Cathy Combs

Also Present: Kim Wagner, Recreation Director

Visitors: Susan Vanlandingham, Jenny Vildibill, Aaron Barr

APPROVAL OF MINUTES:

MOTION: Pam Proctor made a motion to approve the July 10, 2019 minutes with the amendment to item 3a, changing the wording to say "Rick said the city engineer approved it". The motion was seconded by Fred Hollmann. All in favor, the motion passed 4-0-0.

OLD BUSINESS:

1. **Budget FY 2019-2020** – This item was tabled. Pam will contact Cathy Combs to see if the park board budget has been released yet.
2. **Lake maintenance and preservation** – The park board walked the Lake Trail, observing areas that need attention.
 - a. Rick Carr pointed out severe erosion around the first fishing area off Lake Trail. This and several other fishing areas where a wooden bench is located had similar erosion damage. Rick proposed backfilling the area and placing large boulders at lake's edge to resolve the problem. He also recommended placing large stones in the fishing area and said an example of this type of structure could be seen at Granite Springs in Cold Spring.
 - b. Fred Hollmann pointed out the Lake Trail blacktop needs to be sealed. Also, soil and grass need to be put up against the blacktop in several locations to prevent breakdown of the blacktop trail.
 - c. Erosion on the lake's edge at the sharp curve of the Lake Trail is significant. Several board members thought this should be given first priority in lake restoration.
 - d. One of the stormwater pipes is draining large amounts of soil into the lake. Sludge is building up in the lake. Rick said there may be grants for this problem. Fred recommended Rick discuss the problem and potential solutions with D. J. Scully.
 - e. The board members completed the lake assessment and discussed the cost to make all repairs would be significant.
 - f. The landscaping around the disc golf map is overgrown; it appears that Guidugli is not maintaining it.
 - g. Fred observed, the cost of any landscaping repairs to the lake would add long term maintenance obligations.
 - h. Pam recommended the board choose which area they want to focus on for the next phased master plan—either the upper area or the lake area.
3. **RTP Grant** – The board walked the Lake Trail and identified several items that could be addressed that would comply with the remaining RTP funds. Kim will contact the state manager of the grant to let them know what projects are proposed for the funds.

- a. New message boards by lower shelter
- b. Create a stilling basin by Lake Trailhead—install rip rap and rock head wall to prevent trail erosion
- c. Replace drainage rock on the upstream side of the lake trail
- d. Replace stones in stair steps from Lake Trail to Athletic Trail
- e. Benches along Lake Trail

NEW BUSINESS

1. Agenda Items for Next Meeting

- a. 2019-20 budget
- b. Dog Day report
- c. RTP grant
- d. Lake maintenance and preservation
- e. Capital improvement projects
- f. Next park master plan
- g. Benches around the lake
- h. Agenda items for next meeting

COMMUNICATION

- Aaron Baars of Alexandria informed the board, it is unlawful to post “no firearms” signs in the park per KRS 65.870. Rick Carr moved to have the sign amended to remove that phrase. Karen Minshall will contact the city attorney about the regulation.
- Karen said she spoke with the Mayor again about using inmates to do work in the park. He said he will speak to Sam Trapp as he wants to be sure someone with the city is able to be with the crew when they come to do the work. Karen noted that a supervisor is not required, the detention center said they would send a deputy to provide this service.
- Kim pointed out the repair work the Public Works Department did to address the water drainage problem on and near the new basketball court.

ADJOURNMENT

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

Attested to and submitted by:

Jan Johannemann
Jan Johannemann, City Clerk

Karen Minshall
Karen Minshall, Chairperson

Dated 9/5/19

Dated 9-4-19