



**PARK & RECREATION MEETING  
Minutes of January 2, 2013**

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:

|                   |         |
|-------------------|---------|
| Jeremy Toy, Chair | Present |
| Pam Proctor       | Present |
| Cathy Combs       | Present |
| Steve Hamberg     | Present |
| Vacant            |         |

Jeremy Toy called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Pam Proctor made a motion to approve the December 5, 2012 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 4-0 vote.

**VISITORS & GUESTS:**

**OLD BUSINESS:**

- New Board Member – Fred Hollmann, a neighbor of Steve Hamberg, has expressed interest in filling the board vacancy. He is the owner of Fredericks Landscaping, which operates in Cincinnati. The Mayor will make his board recommendations to the city council and fill all vacant board vacancies at the February council meeting which takes place later in the month than the February park board meeting. Therefore, a full park board will not meet until March.
- Disk Golf – Pam met with Fred Salaz and Sam Trapp at the park. Fred identified where he plans to put the first nine holes and where tee-pads would be located. Sam agreed to provide crews to help with clearing identified areas. Fred recommends having a kiosk and signage at hole one (considered to be the signature hole).
  - Disc golf event: Pam will investigate the possibility of having a disc golf tournament at the park. It could be co-sponsored by Nati Golf. A proposed program would be a four hour event, with the first two hours open play with experts to help people learn how to play. A second two hours would be devoted to a tournament for serious players. We could invite Fred Salaz to set up a booth by the first hole.
  - Disc tee sponsors: Consider getting sponsors for the tee hole signs and include their company name on the sign. The board brainstormed ideas of who we could contact. A sponsor fee of \$150 was considered, depending on the cost of the signs. The additional funding could be used to landscape around the signature hole.
  - Let Chris Mayhew know what the disc golf plans are
  - Have a Ribbon Cutting Ceremony
- Budget – Cathy provided an update.
- BBHS baseball field update – Steve Hamberg noted that it might be wise for the school to rent the removable fence rather than purchase. This would eliminate the storage problem. He also recommended asking BBHS about paying for a security camera for the new field.

- Safety Grant update – Pam submitted the trail repair and the Insight security bills to Karen Barto, suggesting that they would be eligible for matching funding. Karen added this to the city's grant application.

**NEW BUSINESS**

- Meeting with Martin Koepke – Pam will send an agenda to Susie Clark since this is considered a special meeting. Steve recommended adding tenth-of-a-mile markers around the lake.
- Arbor Day – The event will be on Saturday, April 20 from 10:00 am – Noon. Cathy Combs will investigate the price of trees for give-away. Jeremy will invite Karen Minshall to help with preparing the saplings.
- Agenda items for next meeting

**ADJOURNMENT:**

**MOTION:** Jeremy Toy made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

Pam Proctor  
Pam Proctor, Secretary

Jeremy Toy  
Jeremy Toy, Chairperson

Dated 2/6/2013

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