



**PARK & RECREATION MEETING  
Minutes of January 6, 2010**

The Park and Recreation Board met on the above date at 7:00 p.m. with the following members present:

Karen Minshall, Chair	Present
Jeff Leuderalbert	Present
Pam Proctor	Absent
Cathy Combs	Present
Jeremy Toy	Present

Vice Chairperson Jeff Leuderalbert called the meeting to order at 7:00 pm. The meeting was held at the Alexandria City Building.

**APPROVAL OF MINUTES:** Jeremy Toy made a motion to approve the December 2, 2009 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 3-0 vote.

**VISITORS & GUESTS:** No visitor or guests were present.

**OLD BUSINESS:**

- Park Map sign discussion was deferred to next meeting as Pam is the lead on this.
- Lunch with Santa:
  - Accounting: Cathy reported \$640 was the net deposit. Cash on hand was \$225. Thus the total income was \$415. The exact expenses were not known.
  - Improvements for next year's event should include more arts and crafts. Need to have lots of glue, option for instant photography, event cost sign at front door.
  - May thanks to the volunteers, they were great!
  - The hall has been reserved for Dec 4 for next year's event.
- Frisbee Golf: This is not a huge priority however Jeff Leuderalbert will take the lead on this. Plan to have concept of alterations by summer.
- Web page content: discussion was deferred to next meeting as Pam is the lead on this.
- Park Maintenance RFP for landscaping the area around the flag pole: Cathy and Karen will work together on this. The plan is to solicit bids from up to three landscape contractors by beginning for March. The budget for this line item is \$6,000.
- Flower planting proposal from Mark Combs: We would like to add color to the park. This idea is to till under some grass areas and plant wild flower seeds in spring. These areas will need to be coordinated with park maintenance. These plots should be marked to help everyone identify them.

**NEW BUSINESS:**

- Easter Egg Hunt: The date will be March 27, 2010, 1:00 registration starts
- 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.

Jeff Leuderalbert  
Jeff Leuderalbert, Vice Chairperson

Dated 2/3/2010

Karen Minshall  
Karen Minshall, Chairperson

Dated 2-3-2010