



**PARK & RECREATION MEETING
Minutes of January 7, 2015**

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: Jeremy Toy, Chair
 Cathy Combs
 Fred Hollmann

Absent: Pam Proctor
 Karen Minshall

Also Present: Bill Rachford, Mayor

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

APPROVAL OF MINUTES: The approval of the December 3, 2014 minutes was tabled until the February meeting.

VISITORS & GUESTS: None.

OLD BUSINESS:

1. Budget – Expenses to date are \$4,365.57.
2. Playground equipment update –
 Jeremy will send specs to Karen Barto in order to get the ad prepared and published for bids to be submitted.
3. Phase two design bid –
 Fred told the Guidugli Brothers to get the trees ready and when the weather breaks, they will start the planting. Fred is hoping the planting will be done by the end of February.
4. Maintenance bid – Fred will work on our spec sheet and design a bid form to submit to Guidugli's Landscaping and Smith and Jolly.

NEW BUSINESS:

Agenda items for next meeting – the board prepared the list for the February meeting.

COMMUNICATION: None

ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Fred Hollmann. All in favor, the motion passed with a 3-0-0 vote.

Attested to and submitted by:



Cathy Combs, Vice Chair



Jeremy Toy, Chair

Dated 2/4/15

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