



PARK & RECREATION SPECIAL MEETING
Minutes of January 19, 2013

The Park and Recreation Board met at the Alexandria Community Park on the above date at 10:00 a.m. with the following members present:

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Steve Hamberg	Present

Jeremy Toy called the meeting to order at 10:00 am.

VISITORS & GUESTS: Fred Hollmann, 118 Stonegate Drive, Alexandria, KY 41001, 635-3903.

BUSINESS:

- The board met at the park to do an assessment on the property and meet with Martin Koepke, the landscape architect who has been paid a retainer to assist in long-range design plans for the property. Martin was unable to make the meeting. However, the board continued with the meeting. They walked the major trails and prepare two lists. One is a list of maintenance items that need to be addressed and the second is a list of plans the board would like to see implemented in the next five years.
- Maintenance List:
 1. Replenish pet waste bags
 2. Put nets on basketball rims
 3. Remove red garbage can in playground. Replace with one of the two garbage cans by the restrooms.
 4. Remove sand pile along trail to maintenance building. It is the sand from the former volleyball area.
 5. Straighten light pole by playground
 6. Replace two downspouts on shelter in playground area with PV pipe—paint the PV pipe brown to match shelter.
 7. Paint restroom doors
 8. Purchase sign holder for restroom door
 9. Remove blank sign from telephone pole on street by upper parking lot
 10. Take down small green sign that says “welcome to park” and has list of things on it.
 11. Consolidate signs by lake trail
 12. Fill in steps from playground to lake with finely crushed limestone
 13. Surround pipe that sticks out over lake (protruding from under the lake path) with boulders, for a more attractive appearance.
 14. Remove protective fence around Jason Scicone memorial tree at end of lake.
 15. Simply mulch around memorial trees, not random borders
 16. Put French drain in lower parking lot. Silt running down and clogging it.
 17. Remove the green sign under the bulletin board—that says “for information”
 18. Seal bulletin board—loaded with condensation
 19. Move signs along “gate” in lower parking lot. Either consolidate or get rid of them.

- Long term plans:
 1. Plant native trees (refer to Fred's recommendations) in space between two upper parking lots
 2. Replace blacktop trail around ball field with crushed limestone (BBHS may have to pay)
 3. Purchase trash cans (identical to new ones) for back trails
 4. Plant sycamore trees along area near lower dam
 5. Put up sign on shelter by lake "To rent this shelter call 635-4125"
 6. Clear out around trees by current playground and put in Playscape.
 7. Address erosion on trail by playground—where Playscape may go
 8. Add tenth-of-a-mile markers around the lake.

MOTION: Pam Proctor 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, Secretary


Jeremy Toy, Chairperson

Dated 2/6/2013

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