



ORIGINAL

**PARK & RECREATION MEETING
Minutes of February 1, 2017**

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
 Pam Proctor Karen Minshall

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES: January 4, 2017

MOTION: Cathy Combs made a motion to approve the January 4, 2017 minutes, seconded by Fred Hollmann. All in favor, the motion passed 5-0.

VISITORS AND GUESTS:

OLD BUSINESS:

1. **Budget – FY 2016-17** – The total spent as of 02/01/2017 is \$30,887.93.
 - a. General expenditures account: The board is waiting for an invoice from Guidugli to calculate the funds still available in this account.
 - b. Events: The estimated \$800 remaining in this account, following Fishing Derby expenses, will be used to purchase supplies for next year's Haunted Walk and Dog Day events.
2. **Budget – FY 2017-18** – The board mapped out its budget plans to submit to the city council.
 - a. Capital Improvement Project: \$51,000 to relocate and construct a new 74' X 45' basketball court with an alternate bid to complete the adjoining sidewalk loop in the upper park. Before submitting final numbers, Jeremy will review and reach out to the city's civil engineer for closer estimates.
 - b. General Expenditures: \$4,000 for landscape maintenance (this provides a 5% increase to include expanded landscape area) and \$5,500 for tree trimming and removal of dead trees posing safety risks along trails.
 - c. Events: \$3,200 for the four annual park events

NEW BUSINESS:

1. **Arbor Day** – April 29 from 10:00 am – Noon. Task assignments will be given at the April meeting. On April 26 at 12:30 pm a Tree Planting class will be conducted at the park for the public as well as city employees. D. J. Scully, Campbell County Cooperative Extension Service, will be teaching the class.
2. **Agenda items for next meeting** - Budget, FY 2017-18.

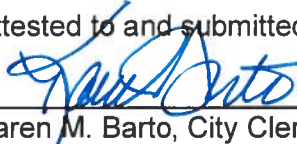
COMMUNICATION:

Kim Wagner reported the city may receive \$35,000 from the Recreational Trails Program (RTP) grant applied for last year for repair of the lake trail. It is pending answers to RPT follow-up technical questions. Kim has forwarded these questions to CT Consultants for assistance in answering. She suggested we pay CTC a small fee to expedite the process.

ADJOURNMENT:

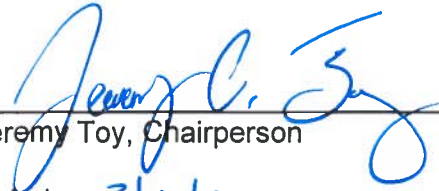
MOTION: Karen Minshall made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 3-1-2017



Jeremy Toy, Chairperson

Dated 3/1/2017