



ORIGINAL

**PARK & RECREATION MEETING
Minutes of February 06, 2008**

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

Karen Minshall, Chair	Present
Jason Decker	Present
Jeff Leuderalbert	Present
Pam Proctor	Present
Cathy Wecker Combs	Present

Also present: Mike Ward, Police Chief

The meeting was called to order at 7:00 pm.

APPROVAL OF MINUTES:

MOTION: Jason Decker made a motion to approve the minutes of January 9, 2008, seconded by Karen Minshall. All in favor, the motion passed with a 5-0-0 vote.

VISITORS & GUESTS:

Police Chief Mike Ward – The Chief stopped in to help the board discuss an alternate route for the Alexandria 5K walk/run. He was very helpful in letting us know what was possible for the run.

OLD BUSINESS:

- **Planting around Concession Building** – Karen stated that Sam would install an Alan block planter wall around the lower side of the concession area.
- **Concession Equipment** – The board decided that we will need a refrigerator, microwave, tables, chairs and possibly a popcorn machine.

NEW BUSINESS – Calendar of Events:

- The Board set the date for the Easter Egg Hunt which will be March 15th with registration beginning at 1:00 p.m.
- The Fishing Derby will be Saturday, June 7th.

GENERAL DISCUSSION – Election of Officers

The Board elected all officers to hold the same office with the exception of Cathy who will become the Treasurer, replacing Ron Lusby.

ADJOURNMENT:

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

Attested to and submitted by:

Karen Minshall
 Karen Minshall, Chairperson

Jason Decker
 Jason Decker, Secretary

Dated 3-5-08

Dated 4-7-08