



PARK & RECREATION MEETING
Minutes of March 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
 Karen Minshall

Also Present: Kim Wagner, Recreation Director

Absent: Pam Proctor

APPROVAL OF MINUTES:

MOTION: Fred Hollmann made a motion to approve the February 1, 2017 minutes, seconded by Cathy Combs. All in favor, the motion passed 4-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. **Budget-FY 2017-2018** - The board mapped out its budget plans to submit to the city council:

a. Capital Improvement Project: Relocating and construct a new basketball court. After receiving preliminary figures as follows, it was decided to push this project off until the FY 2018-2019.

- Basketball court was planned to be 74' X 45' = 3330 square feet
- Blacktop: between \$2.00 and \$2.25 per square foot
- Concrete: between \$4.00 and \$8.00 per square foot
- In-ground goals: \$350 up to \$1500; \$750 seems to be a good median price
- Does not believe blacktop cost includes underlay

b. Repaving the upper parking lot is still planned for FY 2017-2018. Jeremy and Fred to meet with city's civil engineer(s) to stake the area. Jeremy is to email engineer to begin coordinating dates for a meeting and Kim to verify if the entrance can be included in the grant as well as landscaping. Engineers to be asked to furnish a cost estimate of the project to include:

- Blacktop the 2nd upper parking lot, concrete path surrounding the lot, relocating the entrance to the original upper parking lot
- Concrete lot behind concession stand
- Possible landscaping around 2nd upper parking lot
- Possible bench replacement
- Asphalt overlay of existing path from concession stand to lake trail
- Asking City Council for \$35,000 in the 17-18 FY budget-all other expenses are in the February minutes with exception to \$720 for camera/security

2. **Arbor Day** - Norway spruce trees to be furnished with previous grant for community planting on April 29 with DJ Scully.

NEW BUSINESS:

1. Agenda items for next meeting

- a. Budget update-this FY and confirmation of next
- b. Arbor Day assignments
- c. Dates for 2017 events

COMMUNICATION:

It was reported that Thrive Fitness was coming to the park to do a voluntary clean-up on March 18th from noon to 2:00 pm.

ADJOURNMENT:

MOTION: Karen Minshall made a motion to adjourn, seconded by Fred Hollmann. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 5/4/17 _____

Dated 5/3/2017 _____