



**PARK & RECREATION MEETING  
Minutes of March 2, 2011**

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

Karen Minshall, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present
Rebecca Reese	Present

Chairperson Karen Minshall called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Jeremy Toy made a motion to approve the February 2, 2010 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.

**VISITORS & GUESTS:**

Daniel Vennemann and his parents, 2207 Upper Lick Branch Road, Alexandria, 859-635-1194

**OLD BUSINESS:**

- Eagle Scout Project: Daniel Vennemann reported that he has submitted his stair renovation project for the park to his scout master. Daniel is waiting to receive approval from him. Jeremy Toy signed two forms required for Daniel to proceed with the project.
- Easter Egg Hunt: The park board decided to have all eggs stuffed with candy this year (rather than any prizes). Cathy Combs and Karen Minshall are locating a wholesaler in order to get better prices on the candy. The date for the hunt is April 16. Karen will request Bishop Brossart students to assist with the hunt. Cathy will contact the United Methodist Church to see if their youth group can help stuff the eggs on Wednesday, April 13 at 6:00 PM. The Alexandria Police Women proposed adding an Easter Bonnet Parade to the event. Melinda volunteered to head this up.
- Park Sign: Pam will call Sam Trapp to see when the stone will be delivered for the upper parking lot park sign. The board would like the project completed before the Easter Egg Hunt on April 16. The order of events for that area are
  - Sign clad with stone by McCormick ATC students
  - Landscaping done by Smith and Jolly
  - Dumpster relocation done by Sam Trapp's staff
- Movie Night: tabled. However, a list of movies was still identified as possibilities, including Karate Kid, Toy Story 2, Gnomeo and Juliet, Back to the Future.

**NEW BUSINESS:**

- Trail Signs: Pam recommended putting up signs on the back trails and presented several designs. Karen Minshall said that Leon would be a good person to work with on this. Pam will bring prices and samples to the next meeting.
- Parking Congestion: Pam pointed out that parking is nearing capacity at the park. Rebecca suggested researching grants to fund adding more parking space.
- Restrooms: Karen will find out when they will be open to the public.
- Agenda items for next meeting.

**ADJOURNMENT:**

**MOTION:** Pam Proctor 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:

*Pam Proctor*  
Pam Proctor, Secretary

*Karen Minshall*  
Karen Minshall, Chairperson

Dated *4/6/2011*

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