



**PARK & RECREATION MEETING
Minutes of March 3, 2010**

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

Karen Minshall, Chair	Present
Jeff Leuderalbert	Present
Pam Proctor	Present
Cathy Combs	Absent
Jeremy Toy	Present

Chairperson Karen Minshall called the meeting to order at 7:00 pm. The meeting was held at the Alexandria City Building.

APPROVAL OF MINUTES: Jeremy Toy made a motion to approve the February 3, 2010 minutes, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS: None

OLD BUSINESS:

- Easter egg Hunt: Karen Minshall ordered novelties from the Oriental Trading Company for the event. She will make arrangements with Cathy Combs to purchase the candy. Bishop Brossart Beta Club will stuff the eggs and Jeff Leuderalbert will get prizes to put in the golden eggs (two prizes for each age group). The hunt will be Saturday, March 27 at 1:00 pm.
- Park landscaping: On hold due to weather.
- Movie Night: Jeremy reported that he submitted a grant application to Wal-Mart. It was decided to hold Movie Night on the second Friday of June, July and August. September will be considered. This year's dates are June 11, July 9 and August 13.
- Web page: Pam will contact Karen Barto, requesting that all of the basic park information be consolidated into one page, including trails, map, directions and photos.
- Park map sign: Pam submitted the final design for the park sign. She will also design a sign for the back of the map. That side will include information about the park's fishing program and FIN (Fishing in Neighborhoods).

NEW BUSINESS:

- Haunted Walk: Pam will contact Campbell County High School to see what dates are best for student participation.
- Event Signs: Pam designed signs for the Haunted Walk, Breakfast with Santa, Easter Egg Hunt, Fishing Derby and Movie Night. Jeff is having them printed.
- Arbor Day: Karen ordered 1400 trees to be delivered April 20. They will be distributed on April 24 at Tribute Park at 10:00 am. Jeff will contact a Girl Scout troop and invite them to help.

ADJOURNMENT:

MOTION: Jeremy Toy made a motion to adjourn, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:



Jeff Leuderalbert, Vice Chairperson



Karen Minshall, Chairperson

Dated 11/3/2010

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