



PARK & RECREATION MEETING Minutes of March 4, 2009

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 Wecker Combs	Present
Jeremy Toy	Present

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

APPROVAL OF MINUTES:

MOTION: Jeremy Toy made a motion to approve the February 4, 2009 minutes with one correction, seconded by Cathy Wecker. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

Cheryl Bell, 12 Whispering Woods, Alexandria, 694-1302. She came because she lives near the park and is interested in helping out in any way she can.

OLD BUSINESS

- **Trash Receptacles:** The board selected the slatted model of trash receptacle. However, we thought the sample model's capacity was too small and also too light in weight. Cathy Wecker is going to look for other manufacturers with similar styles, but heavier gauge metal and larger capacity.
- **GPS of Park Trails:** Jeff Leuderalbert made a motion to commission Chris Carr to use GPS to collect data on the park's main trails and provide it to us in an electronic and hard copy map format, not to exceed a cost of \$2,500. Jeremy Toy seconded the motion; all were in favor, the motion passed with a 5-0 vote.
- **Estimates of Trail Gravel:** tabled until next meeting.
- **Upper Level Master Plan Design:** The public was invited to come to the city building to sign a petition in favor of a grant that would fund the master plan improvements. Karen Minshall also gathered signatures from her neighborhood. Jeff Leuderalbert is in touch with CDS and the city engineer regarding the project. In addition, Jeff Leuderalbert nominated the Alexandria baseball field for a Kellogg's Frosted Flakes grant for baseball field improvements.
- **Arbor Day:** The board discussed how to handle the 500-600 saplings that will be delivered to the City Building in early April. They will not be distributed until 12:30 pm on April 23 at St. Mary's and 10:00 am – 12 Noon, April 25 at Tribute Park. Plans and requirements:
 - Jeff Leuderalbert is going to have a sign made that says "Arbor Day Free Saplings" with the park logo on it. It will not be dated, so we can reuse it.

- Pam will write a news release about the City's Arbor Day event for the board to review at the next board meeting.
 - Ten volunteers are needed to help distribute the trees to the public on April 25
 - A large number of volunteers may be needed in early April when the saplings arrive if they require temporary planting. Campbell County Extension Agency has offered to let us plant the saplings in one of their beds until April 23 and April 25.
 - We will have to procure plastic bags and paper towels in which to wrap the saplings for distribution.
- Easter Egg Hunt: Will be held on April 4. Karen will recruit either Bishop Brossart or St. Mary's students to help fill the eggs. Cathy will get the candy from Sam's Club; Karen will order the gifts from Oriental Trading Company; Cathy will wear the Easter Bunny costume during the hunt; Pam will write a news release and produce a flyer to be sent to all the local schools about the event.
 - Band Concert: Jeremy obtained cost quotes from three different companies for lighting and sound. He recommends Prestige, offering a quote of \$2,000 to \$5,000 depending on which package we order. The board is leaning toward August 1 as the tentative date for the event. A stage needs to be located; Jeff will contact St. Mary's about theirs, another possibility is using a tractor trailer bed. Fees for participating bands were also discussed.

NEW BUSINESS

- Park Board 2009 Calendar of events requested by the city office so they can reserve the park shelter for us:
 - April 4, Easter Egg Hunt
 - April 25, Arbor Day
 - June 6, Fishing Derby
 - July 9, Florence Freedom
 - August 1, Band Concert
 - October 30, Haunted Halloween Walk
- Agenda items for next meeting.

ADJOURNMENT:

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

Attested to and submitted by:

Pam Proctor
Pam Proctor

Karen Minshall
Karen Minshall, Chairperson

Dated 4-01-09

Dated 4-1-09