



PARK & RECREATION MEETING Minutes of April 1, 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: Pam Proctor made a motion to approve the March 4, 2009 minutes, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

Cheryl Bell, 12 Whispering Woods, Alexandria, 694-1302. She was an active participant in the Easter Egg Hunt and will assist in the Arbor Day tree distribution.

OLD BUSINESS

- Trash receptacles: Cathy Wecker reported preliminary prices on the receptacles the board had selected at a previous meeting. The board narrowed their choices to two models from two manufacturers. The board asked Cathy to contact them again, requesting a firm quote from each company. There is concern the budget may not be sufficient to cover the expense of replacing all of the park trash cans. Pam agreed to count the number of receptacles in the park at the present time.
- Update on park mapping project: Pam and Jeremy presented a preliminary version of the map Chris Carr has made of the park. The board discussed items they would like included on the final map. Jeremy and Pam will give Chris a list of items the board requested. Chris will work with Jeremy and Pam to select symbols to represent each item. Using those symbols, he will design a map legend and insert graphics on the map. The board discussed how to name each trail. Jeremy proposed holding a name-the-trail contest. Discussion was also held on what to call the "upper dam" and "lower dam" as well as the name of the lake.
- Estimates of trail gravel: Jeff has requested and is waiting on a quote.
- Arbor Day: Jeff created a sign for the event. Pam will write a news release. The event will be from 10:00 am – 12 Noon, April 25 at Tribute Park.
- Easter egg hunt: Everything is in place for the event. Special Needs students at Campbell County High School filled the eggs. Bishop Brossart High School Beta Club students will be helping with the event. Set-up will begin at 11:00 am. The hunt will begin at 1:30 pm. Karen will check to see if the restrooms are open. Jeff bought prizes for each of the four age

groups. Pam wrote a news release and sent a flyer to each of the local schools.

- **Band Concert:** Jeremy presented information about the cost of sound, lighting and a covered stage for the event. The board agreed to set a budget of \$6000 for the event. The date was set for Saturday, August 1. It was determined that food and concessions would be on sale at the event: soda, beer, pizza, hot dogs, b-b-q and desserts. There was also a question of whether beer could be sold in the park. Pam requested a time-line for each of the action-steps required before the concert. Jeff suggested seeing if the VFW would like to partner with the park on this event; the VFW is having a similar event on their property this summer.

NEW BUSINESS

- Agenda items for next meeting.

ADJOURNMENT:

MOTION: Pam Proctor made a motion to adjourn, seconded by Jeremy Toy. 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 5-6-09

Dated 5-6-09