



ORIGINAL

**PARK & RECREATION MEETING
Minutes of April 2, 2008**

The Park and Recreation Board met on the above date with the following members present:

Karen Minshall, Chair	Present
Jason Decker	Absent
Jeff Leuderalbert	Present
Pam Proctor	Present
Cathy Wecker Combs	Present

Also present: Beverly Spoonmore

The meeting was called to order at 7:00 pm.

APPROVAL OF MINUTES:

MOTION: Jeff Leuderalbert made a motion to approve the minutes of March 5, 2008, seconded by Pam Proctor. All in favor, the motion passed with a 4-0-0 vote.

VISITORS & GUESTS:

Beverly Spoonmore – Ms. Spoonmore visited on behalf of the Alexandria Small Business Group. She proposed a “Dog Days of Summer Event”. The event would have a dog show as the showcase event. Each dog would be required to register to cover costs. The tentative date was scheduled for August 16, 2008. The Park Board would run the concession stand to help raise funds. All Park Board Members were in favor of the event. More details will be developed over the next few months.

OLD BUSINESS:

- **Conclusion of Easter Egg Hunt** – Karen passed out a summary of all costs and description of events.
- **5K Run/Walk** – No update.
- **Map of Park** – Pam is gathering pricing.
- **Signs for Park** – Several locations were proposed. Designs and additional details will be developed by Pam Proctor.
 - Bulletin board at restrooms
 - Monument sign at Grandview and Aaron
 - Sponsor Sign

NEW BUSINESS:

- **Fishing Derby** - Final details will be discussed during the May meeting.
- **Alexandria Day at Freedom Park** – Jeff reserved 150 seats for the June 27th game against the Sliders, with a 7:05 start. The game will include a fireworks show afterward. Tickets are \$7.50 each, to be sold at the City Clerk’s office on a first come, first served basis. Karen Barto is to send a down payment to Florence Freedom.

ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 4-0-0 vote.

Attested to and submitted by:

Karen Minshall
Karen Minshall, Chairperson

Jeff Leuderalbert
Jeff Leuderalbert, Acting Secretary

Dated 5-7-08

Dated May 7, 2008