



**PARK & RECREATION MEETING**  
**Minutes of May 1, 2013**

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

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Steve Hamberg	Present
Fred Hollman	Present

Jeremy Toy called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Cathy Combs made a motion to approve the April 3, 2013 minutes, seconded by Steve Hamberg. All in favor, the motion passed with a 5-0 vote.

**VISITORS & GUESTS:**

**OLD BUSINESS:**

- Disc golf course – Pam gave a status report. The course has not progressed; Fred Salaz is trying to recruit local disc golf clubs to clear the fairways. The board decided to hold up on ordering the rubber tee mats, pending confirmation from Fred that the course will be completed by July 1.
- Budget – Cathy reported that we are close to spending our 2012-13 budget of \$10,000 as mapped out by the board. Jeremy emailed the Mayor with our proposed 2013-14 budget and is awaiting a reply.
- Arbor Day – The event was a success, with steady turn-out for the full two hours of the event. Volunteers from a local Boy Scout troop and the Bishop Brossart High School did a wonderful job. Recommendations for next year:
  - Continue to hold the event at the park
  - Order the same amount of saplings (1,000)
  - Increase the number of saplings available per family to four.
- Fishing Derby –
  - Time: Saturday, June 1, from 9:00 AM – 11:00 AM. Volunteers should arrive between 8 and 8:30 AM.
  - Preparation:
    - Cathy will order T-shirts and purchase prizes, snacks and air horn.
    - Fred will provide 30 buckets which will be placed around the lake to protect the fish. Contestants will use the buckets to carry up their fish to be measured.
    - Steve will contact Rebecca about the sound system used last year.
    - Pam will write and send out a news release and arrange for the announcement signs to be updated and put up on highway 27.
  - Prizes: first, second and third place prizes will be awarded for the largest trout and largest catfish. Note: we will not award a prize for bass this year, as they are no longer stocked and the bass population in the lake is very low.

**NEW BUSINESS**

- Conservation Tree Grant: Fred will consult with Martin Koepke on the best location for the trees to be planted. DJ Scully provided the board with a list of Kentucky native trees to consider planting.
- Martin Koepke meeting: Pam scheduled a meeting with Martin, to discuss landscaping the area between the two upper parking lots. Several board members would like to attend; therefore, she will try to reschedule to a more compatible time.
- Trail repair around BBHS baseball field: Jeremy emailed the mayor asking if and when BBHS would be making the repairs; he has not received a reply.
- Agenda items for next meeting

**COMMUNICATION:** Cathy's neighbor informed her that one of the playground slides was cracked. She will email Sam about this. She will also mention that the playground area needs mulch. Steve Hamberg asked if the park was awarded any funding from the 2013 Safety Grant. This is what has traditionally paid for the mulch. Pam will email Karen Barto about the grant results.

**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, Secretary

  
\_\_\_\_\_  
Jeremy Toy, Chairperson

Dated June 5, 2013

Dated 6/5/2013

## DRAFT 2013-2014 Alexandria Park and Recreation Budget

	Unit Price	Quantity	Price	Subtotal
<b>Events</b>				<b>\$5,000</b>
Halloween	\$1,000	1	\$1,000	
Fishing Derby	\$1,000	1	\$1,000	
Arbor Day	\$750	1	\$750	
Disc Golf Tournament	\$750	1	\$750	
Movie Night	\$750	2	\$1,500	
<b>Maintenance</b>				<b>\$2,000</b>
Late summer clean up	\$300	1	\$300	
Fall clean up	\$300	1	\$300	
Spring clean up	\$1,400	1	\$1,400	
<b>Landscaping</b>				<b>\$6,000</b>
Upper parking lot area	\$6,000	1	\$6,000	
*Martin Koepke to be contacted to do design				
<b>Capital Improvement</b>				<b>\$5,500</b>
Security cameras	\$600	1	\$600	
FINS Display Case	\$1,500	1	\$1,500	
Misc.	\$400	1	\$400	
Trash Cans	\$500	4	\$2,000	
Lake entrance signs and columns	\$1,000	1	\$1,000	
French Drain				
Doggie Bags				
				<b>\$18,500</b>