



ORIGINAL

**PARK & RECREATION MEETING
Minutes of May 3, 2017**

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:

Present: Jeremy Toy, Chair Cathy Combs Pam Proctor
 Karen Minshall

Also Present: Kim Wagner, Recreation Director

Absent: Fred Hollmann

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the March 1, 2017 minutes, seconded by Karen Minshall. All in favor, the motion passed 4-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. Budget-FY 2017-2018 –

A. Cathy Combs provided an update on expenditures and noted a clarification will be needed regarding the Campbell Count Extension Agency tree planting grant, currently being listed as income. Cathy will clarify with Karen Barto if an addendum to the park budget is required to show that the budget has increased by this amount.

Pam requested money to purchase supplies for a "Fun Field Day" kit for the park (Crossroads Elementary will be the first to use it when they come to the park on May 22). Cathy Combs made a motion for up to \$100 for this, seconded by Karen Minshall. All in favor, the motion passed 4-0.

B. Funding will be provided to pay Guidugli Landscape \$3,785 for landscape maintenance in 2017.

2. Budget FY 2017-18 Jeremy to request final budget from Mayor.

NEW BUSINESS:

1. Arbor Day Report –

- A. 1,000 trees were given away (due to the additional 200 furnished by DJ Scully).
- B. The event was held out of the concession stand because of rain and storms.
- C. 10 trees per person was this year's cap.
- D. Suggestion to bring more magic markers for labeling the trees.
- E. Suggestion to put laminated sheets on the concessions stand wall (if the concession stand is used in future) for display.
- F. Several people asked for Bald Cypress. Suggestion to order those for 2018.

2. 2017 Event Dates:

- A. Fishing Derby Saturday, Saturday, June 3
 - 1. Mayor Rachford and Kim Wagner attended a Kiwanis Club meeting. The Club wants to participate in this year's derby by giving away hot dogs.
 - 2. Easton Copley (KY Dept. of Fish and Wildlife) was also there, and suggested "door prizes" instead of competitive measuring.
 - a) Tickets to be used for the door prizes.

- b) Discuss the new format of the Derby at the start (in lieu of old measurement rules). Mention a request for opinions to be sent to the city building via the website.
- 3. If giving away hot dogs, suggestion to start later (closer to lunch time). Kim to follow up with Kiwanis to verify what they'll furnish. Pending this, they agreed that the new time will be 10:00-12:00.
- 4. The board will provide bait, T-shirts and gift cards
- B. Kids to Parks Day, Saturday, May 20 – Kim reported that she has registered Alexandria Community Park as a participant in this national event and has posted a scavenger hunt activity on the city web site for people who want to participate.
- C. Complete list of events through 2017 – Kim submitted a list of park events for the rest of the year. One of the events was a celebration of the park's 20th anniversary. Jeremy recommended that the board devote time at the next meeting to brainstorming activities for this event. Cathy advised double-checking on the exact date of the park's original dedication, before finalizing the event date. Pam advised contacting the Steins and sending out a "save the date" to the founding park team and contributors.

3. Agenda items for next meeting

- A. Final budget and final spending (Dog Days, Haunted Walk, remaining Conservation Grant spending for tree plantings)
- B. 20th Anniversary (park) celebration
- C. Dog Day at the Park
- D. Fishing Derby report

COMMUNICATION:


- 1. Kim provided a detailed budget for the Alexandria Community Park Lake Trail Restoration.

A. Complete Athletic Trail construction	\$11,200
B. Re-asphalt connector trail to Lake Loop Trail	\$ 5,500
C. Add base and asphalt to trailhead existing gravel parking lot	\$35,000
D. Purchase 12 benches for trailside	\$ 6,000
E. Engineering/Inspections	\$ 7,300
F. Unexpected expenses	<u>\$ 5,000</u>
Total:	\$70,000
- 2. The Mayor suggests adding an ADA swing to our swing set.
- 3. There is a dead tree in the playground area. Cathy will contact Fred about getting this replaced.
- 4. Next month's meeting will be held at the park.

ADJOURNMENT:

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

Attested to and submitted by:



 Karen M. Barto, City Clerk/Treasurer



 Jeremy Toy, Chairperson

Dated 8/3/17

Dated 8/2/2017