



**PARK & RECREATION MEETING
Minutes of May 6, 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 Combs	Present
Jeremy Toy	Absent

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

APPROVAL OF MINUTES:

MOTION: Jeff Leuderalbert made a motion to approve the March 4, 2009 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

OLD BUSINESS

- Trash receptacles: Cathy Combs presented a lower-priced receptacle which is the same aggregate model and vendor used by the city of Florence, Kentucky. Pam reported that she had inventoried the receptacles in the park: there are 16 receptacles, half of them the aggregate style. The board decided to allocate \$2,000 to purchase the aggregate model Cathy presented. She is going to go to take photos of existing receptacles so the color of the new ones can be matched to existing trash cans.
- Update on park mapping project: Pam will work with Chris Carr to complete the project by the next board meeting.
- Estimates of trail gravel: Jeff received a quote on the gravel. The board discussed priorities and decided the money would be better spent repairing the flower beds and addressing weed control in the park. Jeff is going to get quotes from several landscaping and weed-control companies for the project.
- Band Concert: Jeremy was not present to give a status report.
- Arbor Day: The event was a great success. Karen said the board should increase the number of trees ordered next year to 1,300 – 1,400. She will also arrange to have them delivered the day before the event so the board doesn't have to repackage them ahead of time. Wal-Mart has agreed to let the board keep the left-over bags and so they can be used for next year's Arbor Day event. The board also agreed that a cap of four trees per person will have to be established next year.
- Fishing Derby: This will take place on Saturday, June 6 from 9:00 am to 11:00 am. Pam will write a news release and prepare a flyer for Jeff to distribute. Prizes will be given for the most fish caught and the largest fish caught. There will be four age groups: 0-4, 5-7, 8-10 and 11 and over.
- Freedom Park Night: This event will take place Thursday, July 9. Karen will present the date and details at the city council meeting.
- Park clean-up: Pam expressed concern about the piles of debris around the park. Jeff recommended taking photos and giving them to the maintenance staff for action.

- Fees for shelters: Discussion took place concerning whether or not to charge nonprofit organizations the full \$50 fee. The board decided not to make any formal changes to the reservation policy at this time.
- Tree grant: Jeff noted that Fort Thomas has a grant program that pays residences that plant a tree in their front yard. He put this forward as an idea for consideration in Alexandria.
- Flag Day: Karen proposed that the park have a flag day at the park with themed activities.

NEW BUSINESS

- Agenda items for next meeting.

ADJOURNMENT:

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

Attested to and submitted by:

Pam Proctor
Pam Proctor

Karen Minshall
Karen Minshall, Chairperson

Dated 7-08-09

Dated 7-2-09