



ORIGINAL

**PARK & RECREATION MEETING  
Minutes of May 7, 2008**

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

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

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

**APPROVAL OF MINUTES:**

**MOTION:** Cathy Wecker Combs made a motion to approve the minutes of April 2, 2008, seconded by Pam Proctor. All in favor, the motion passed with a 4-0-0 vote.

**VISITORS & GUESTS:**

None

**OLD BUSINESS:**

- **Alexandria 5K Run/Walk** – No update.
- **Map of Park** – The opportune time for utilizing GPS to map the site is during fall or winter when the majority of trees loose their foliage. This will be tabled until fall.
- **Signs for Park** – Pam will be investigating this further. More discussion next month.
- **Alexandria Day at Freedom Park** - Payment has been sent to Freedom Park. Tickets are available at the City Building as soon as paid in full. Pam will issue a news release to local papers.

**NEW BUSINESS:**

- **Membership** – Jason has resigned from the Board for personal reasons. A search for new members is underway. If anyone knows of anyone interested, give their name to the Mayor for consideration.
- **Fishing Derby** - the Fishing Derby will be held June 7 which is the first Saturday in June. Pam will be taking care of drinks. Karen will take care of ordering t-shirts and candy. Jeff will take care of fishing poles, bait and prizes. The age groups are anticipated to be 0-4, 5-7, 8-10 and 11 and over.
- **Dog Days of Summer** – No update.
- **Dog Pickup and Trash cans** – Pam will investigate pricing and purchasing of new equipment.

**ADJOURNMENT:**

**MOTION:** Cathy Wecker 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, Secretary

Dated 6-4-08

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