



PARK & RECREATION MEETING Minutes of May 7, 2014

The Park and Recreation Board met at the Alexandria Community Park and Chair Jeremy Toy called the meeting to order at 7:00 p.m. with the following members present:

Present: Jeremy Toy, Chair Cathy Combs
 Fred Hollmann Pam Proctor

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the March 12, 2014 minutes, seconded by Fred Hollmann. All in favor, the motion passed with a 4-0 vote.

OLD BUSINESS:

1. Budget – FY 2013-2014 Cathy presented the budget expenditures to date. The board will spend the remaining capital improvement funds on the new disc golf course (see Eagle Scout Projects below) and for entrance columns to the lower parking lot.
 - Thomas Comers will provide the cost for the tee box landscaping timbers and Austin Zalac will provide the cost for the rock wall for the disc golf kiosk.
 - Pam will contact the Area Technology Center for the cost for the stone columns.
2. Budget – FY 2014-15
 - The mayor has received the proposed park board budget for next year which included an additional \$24,000 for playground equipment replacement. Jeremy will see if this money was approved unconditionally or is dependent upon a grant. Pam will research grants to fund the playground equipment purchase. Cathy reported that the board will received \$400 from the conservation grant awarded to the city.
 - Upper park master plan – Fred and Jeremy will meet with Sam concerning how to finish off the cement trail around the baseball field, relocating basketball court and timeline for paving upper parking lot. Fred will create a landscape design for phase two of the plan.
3. Eagle Scout Projects Update
 - Thomas Comer - Disc Golf Course
 - a. Construction of tee boxes– park board will fund the landscaping timbers. Thomas Comers estimates the cost will be \$863.00.
 - b. Relocation and installation of baskets for disc goals
 - c. Tee hole markers – Thomas will provide signage data to Boone County Parks. They will provide the artwork template and make the signs. The park board will pay the estimated \$25 - \$50 per sign cost.
 - Disc Golf Kiosk - Austin Zalac
 - a. Construction of Disc golf course kiosk, to be constructed using the same design as structure holding park map located by lake. Pam will supply map. There will be room on sign for other info to be displayed.
 - b. Landscaping around the kiosk.
 - c. Building a short rock wall around the sides and back of the kiosk

- d. Two benches – located along Woodland Trail
- Gabe Richardson – Stillwater Trail Steps

4. Arbor Day Report – see attached document

NEW BUSINESS

1. Events

- Fishing Derby – will be from 9:00 am – 11:00 am on Saturday, June 7. Austin Zalac will see if scouts from his troop will volunteer to help with the event.
- Disc Golf Grand Opening – the board has budgeted for this event. It will held in July or August. Tim Webster has several ideas for the event, including commemorative discs and score cards. Pam recommended that the Eagle Scouts be honored at the event for their work on the project.

2. Agenda items for next meeting

COMMUNICATION:

ADJOURNMENT:

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

Attested to and submitted by:

Pam Proctor
Pam Proctor, Secretary

Cathy Combs
Jeremy Toy, Chairperson *CATHY Combs, Vice Chairperson*

Dated June 4, 2014

Dated June 4, 2014