



PARK & RECREATION MEETING
Minutes of June 1, 2016

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 Cathy Combs Karen Minshall
 Pam Proctor

Absent: Fred Hollmann

Also Present: Kim Wagner, Rec. Director

APPROVAL OF MINUTES:

MOTION: Karen Minshall made a motion to approve the May 4, 2016 minutes, seconded by Cathy Combs. All in favor, the motion passed 4-0-0.

VISITORS AND GUESTS:

OLD BUSINESS:

- 1) **Budget – FY 15-16** – Cathy Combs provided an update on the expenditures to date. The event account will have some remaining monies. Pam will spend this on purchases for next fiscal year's Haunted Walk.
- 2) **Fishing Derby** – Cathy Combs ordered seventy-five shirts in sizes youth through adult XL. The safety orange and neon green shirts feature a new design for this year's event. The derby will end at 10:45 am; prizes will be awarded at 11:00 am. This year the prizes will be Wal-Mart gift cards.
- 3) **Lake Trail Project** – Kim Wagner reported when work began on the trail, the contractor discovered there is no foundation under the existing walk, thereby negating repaving due to the collapse of the trail. The cost to repair the foundation, before proceeding with the project, will mean a significant cost increase. The exact amount will be determined on June 2 when City Officials meet with the engineer and contractor.

NEW BUSINESS:

1. **Dog Day Event** – The Board decided to add a Dog Day Event to its list of park activities. It will be held on Saturday, August 13, between 11 am to 1 pm (tentative). Kim Wagner and Pam Proctor will take a lead on planning the event. The estimated expenditures for the event would be \$200 for signage and \$500 for T-shirts and coordinating dog scarves. Pam would like to see at least six community volunteers engaged in the event.
2. **Agenda Items for Next Meeting were discussed:** The Budget, Fishing Derby, Lake Trail Project and Dog Day at the Park Event and Boy Scout Eagle Projects.

COMMUNICATION:

Kim Wagner reported that insurance agent Gary Musgrave recently inspected the park. She presented a photo-report of items that require attention, including a small picnic bench at the

upper shelter which has since been bolted down to the concrete pad. There is no recommended date for compliance.

ADJOURNMENT:

MOTION: Karen Minshall 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 M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 7-7-2016

Dated 7/10/2016