



**PARK & RECREATION MEETING**  
**Minutes of June 3, 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	Present

Chairperson Karen Minshall called the meeting to order at 7:00 pm. The meeting was held at the Alexandria Community Park.

**APPROVAL OF MINUTES:**

**MOTION:** Pam Proctor made a motion to approve the May 6, 2009 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 5-0 vote.

**VISITORS & GUESTS:**

None

**OLD BUSINESS:**

- Park mapping project: Pam presented the map to the board for their final approval. Several changes were recommended. As soon Chris Carr adds the smaller trails to the map the project will be completed.
- Estimates of bed and weed management: tabled until the next meeting. The board agreed that bids for two projects should be sought: one for maintenance of the beds around the concession area and one for landscaping the area around the flag pole in front of the main shelter. Pam and Cathy will seek companies to bid on the projects.
- Band Concert: There are no bands available for the event. The board is considering replacing it with a movie night that will include selling concessions. Karen and Jeremy will research screens and projectors.
- Fishing Derby: Jeff has ordered T-shirts and purchased prizes. Left-over candy from the Easter Egg Hunt is sufficient for this event.
- Freedom Park Night: Jeff will purchase tickets for Thursday, July 9. Karen will present the date and details at the city council meeting. Pam will do a press release on the event.
- Park clean-up: all has been addressed.

**NEW BUSINESS:**

- Developing a volunteer base for park events
- Mary Hart – park tour
- Agenda items for next meeting.

**ADJOURNMENT:**

**MOTION:** Jeff Leuderalbert made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.

Attested to and submitted by:

*Pam Proctor*  
Pam Proctor

*Karen Minshall*  
Karen Minshall, Chairperson

Dated 7-08-09

Dated 7-2-09