



ORIGINAL

PARK & RECREATION MEETING
Minutes of June 4, 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 7:15 pm.

APPROVAL OF MINUTES:

MOTION: Cathy Wecker Combs made a motion to approve the minutes of May 7, 2008, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0-0 vote.

VISITORS & GUESTS:

None

OLD BUSINESS:

- **Alexandria 5K Run/Walk** – Karen Minshall spoke with Reverend Ron Duty and advised him that the Park Board wants to donate the event proceeds to Charlie Battery. Rev. Duty was in full agreement. He noted they are adding a “fun run” lap around the lake for children and trying to get a banner about the event to be displayed across highway 27. The route will remain the same as last year.
- **Map of Park** – This was tabled until fall when the trails can be plotted.
- **Signs for Park** – This was tabled until the map is created.

NEW BUSINESS:

- **Membership** – Jeff Leuderalbert has a colleague who may be interested. He will find out if he lives in the Alexandria City limits before proceeding.
- **Fishing Derby** – Jeff will get prizes as well as extra bait: Kathy will get 80 drinks; Karen will get T-shirts and registration forms.
- **Alexandria Day at Freedom Park** – Pam will write a news release about the June 27 event. Karen will ask the Fire Department to post the announcement on their display board on 27.
- **Dog Days of Summer** – Karen will contact Beverly Spoonamore to see if the event is still being planned and ask her to bring a report to the next board meeting.
- **Dog Pickup and Trash cans** – Pam ordered two Mutt Mitt dispensers. We will ask Sam to place one at the beginning of the trail around the lake and let him determine the best placement of the second one.
- Karen reported on her presentation to the Alexandria City Council where they approved the Board's request to revert the name of the park to Alexandria Community Park in order to maintain grant funding.

ADJOURNMENT:

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

Attested to and submitted by:

Karen Minshall
Karen Minshall, Chairperson

Pam Proctor
Pam Proctor

Dated 10-1-08

Dated 10-01-08