



PARK & RECREATION MEETING
Minutes of June 5, 2013

The Park and Recreation Board met at the Alexandria Community Park on the above date at 7:00 p.m. with the following members present:

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Steve Hamberg	Absent
Fred Hollmann	Present

Jeremy Toy called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the May 1, 2013 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS: Mayor Bill Rachford and Public Works Superintendent Sam Trapp.

OLD BUSINESS:

- Disc golf course – Pam contacted Fred Salaz but has received no reply. The board will still pursue developing a new course in the fall. To construct the course, Sam will need the following:
 - A course map that he can clearly understand and interpret
 - Ideally, a modified course design that places the fairways on existing trails.
 - A bobcat for two weeks (which rents @ \$1000 per week).Pam will contact Fred Salaz, requesting that he modify his design so the fairways are relocated along existing trails. The board agreed to pay Fred \$300 for the design he has submitted but requests that he agree to meet with Sam in late August to clearly mark each of the fairways for clearing.
- Budget – Cathy Combs reported that the board has spent \$8,850 this fiscal year. With the additional money carried over from the board's previous checking account, minus an upcoming invoice from Smith and Jolly and the disc course fee, there will be just under \$3,000 remaining. Jeremy made a motion to use the remaining funds to purchase nine new garbage cans plus additional lids for the park. Pam seconded the motion. All in favor, the motion passed with a 4-0 vote.
- Fishing Derby – A report of the 2013 Fishing Derby is included at the end of these minutes.
- Meeting with Martin Koepke – Fred Hollmann met with Martin on May 8 and discussed the areas in the upper park area for which the board wants Martin to create a master design. Following the meeting Martin completed and submitted the design.
 - The scope of the design will require the project to be completed in phases. The board will break the design down into phases at the next meeting.
 - They mayor said that projects over \$20,000 have to be put out to bid and advertised in the paper, which costs the city approximately \$400.
 - Sam Trapp commented that the wooden playground equipment is unsafe and recommended that replacing this equipment should be included in the master plan.
 - The plan includes planting a significant number of trees. Cathy Combs stated that plans for sufficient watering of the trees should be included in the plan.

- Grant updates
 - Campbell County Conservation District - Trees will be planted in the fall, per Fred Hollmann's advise that that is the best season for planting trees. Pam Proctor will check to see what else needs to be done to meet this grant's requirements.
 - Kentucky League of Cities Safety Grant – Pam Proctor reported that the trail repairs were approved as part of the city's application for this grant. However, the money was paid to the grant applicant, which was the City of Alexandria. The funds will not go to the park board, as it was not budgeted ahead of time. Instead, the money is viewed as a reimbursement to the city who originally provided the funds to the park.

NEW BUSINESS

- Haunted Walk - the board wants to begin recruiting businesses and organizations to participate in the activities around the lake. A date also needs to be finalized as soon as possible. October 19 has been tentatively chosen, pending the high school football schedule.
- 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, Secretary



Jeremy Toy, Chairperson

Dated 7-16-2013

Dated 7/10/2013

FISHING DERBY 2013 REPORT

ATTENDANCE: There were 65 participants – 15 and under

CATFISH WINNERS:

- 1st place: George Rich of Alexandria (22")
- 2nd place: Liam Stewart of Grants Lick (13 ¼")
- 3rd place: Jordan Rice of Alexandria (13 ¼") *note: awarded based on the order they brought their fish in to be measured*

TROUT WINNERS:

- 1st place: Logan Rector of California, KY (11") *note: awarded based on the order they brought their fish in to be measured*
- 2nd place: Dawson Irons of Dayton (11")
- 3rd place: Hunter McPheron of Butler (11")

NOTES FOR NEXT YEAR:

1. Attendance: Base numbers on 110
2. Shirts: Order with the same logo "Hooked on Fishin'" (we have approximately 61 in Park & Rec storage)
 - a. Youth small: 7 blue; 7 safety green; 5 orange = 19
 - b. Youth medium: 6 blue; 6 safety green = 12
 - c. Youth large: 5 blue; 5 safety green = 10
 - d. Adult small: 5 blue; 5 safety green = 10
 - e. Adult medium: 5 safety green = 5
3. Prizes: for 2013 were purchased at Dunhams:
 - a. 1st place winners received a 2-pole set
 - b. 2nd place winners received a single pole
 - c. 3rd place winners received a tackle box. (Dunham's had a nice selection)
4. Bait: 6 containers
5. Drinks: water (???) instead of Hugs (24 packs of water - purchase 5)
6. Snacks: large boxes of individual chips, etc., worked well (32/box - purchase 4)
7. Sound system: we borrowed Rebecca's sound system
8. Measuring tray: Steve Hamberg loaned his.