



**PARK & RECREATION MEETING
Minutes of July 7, 2010**

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: Minutes were not recorded for the June 2, 2010 meeting.

VISITORS & GUESTS: Roger Mason, 127 Lake Park, Alexandria, KY, rmason2@insightbb.com.

OLD BUSINESS:

- Landscaping: Roger Mason presented some landscaping design options for the area around the upper park entrance which included lowering the entrance sign and finding a way to hide the dumpsters. Jeff also has some thoughts about the entrance design and will present them at the next meeting. The board decided to have three large oak trees planted in the playground area.
- Movie Night: Jeremy reported that approximately 80 people attended the June Movie Night. The July Movie Night is being canceled; the next Movie Night will be August 13. There will be concessions. The board is considering options for procuring a projector, including seeing if other city departments may be interested in a joint purchase.

NEW BUSINESS:

- Volunteer recruitment: The board would like to have volunteer committees take charge of each of its annual events. Karen Minshall recommended contacting Chris Mayhew and trying to get an article about this published in the Alexandria Recorder.
- Haunted Walk: Pam noted that NKU students need to know as soon as possible the date for the 2010 Haunted Walk. Jeremy would also like to recruit more organizations to participate. He is going to try reaching the Campbell County High School teachers concerning the best date for their students to participate. It is currently set for Saturday, October 23.
- Next month's board meeting will be held at the park.

ADJOURNMENT:

MOTION: Pam Proctor made a motion to adjourn, seconded by Jeremy Toy. All in favor, the motion passed with a 5-0-0 vote.

Attested to and submitted by:

Pam Proctor
Pam Proctor, Secretary

Karen Minshall
Karen Minshall, Chairperson

Dated Aug. 7, 2010

Dated 8-4-2010