



PARK & RECREATION MEETING
Minutes of August 2, 2017

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

Present: Jeremy Toy, Chair Karen Minshall Cathy Combs
 Pam Proctor

Also Present: Kim Wagner, Recreation Director

Absent: Fred Hollmann

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the July 5, 2017 minutes, seconded by Karen Minshall. All in favor, the motion passed 4-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. **Budget-FY 2016-2017** – Cathy Combs will present the final budget at the next meeting, as not all bills have yet been processed.
2. **Budget-FY 2017-2018** – It was confirmed that this year's budget would only include the additional \$35,000 for capital improvements if the Recreational Grant funds are awarded.
3. **Recreational Trails Program Grant** – Kim continues to email the contact for this federal grant and has not yet received a date as to when the money will be provided to the city.
4. **Dog Day at the Park** – Kim Wagner reported plans for this year's event, which will include several new events: agility course, pet parade, and dog art. She contacted PetValu and they have agreed to again sponsor the pet competition event. She will also have promotional signs made and then placed around the city at key visible intersections.
5. **Park 20th anniversary event** – It was suggested that John Stein be offered to speak. Celebration ideas were recommended, including ice cream cups, balloons, hot air jump house and possibly the RE/MAX hot air balloon.

NEW BUSINESS:

1. **Agenda Items for Next Meeting**
 - A. Budget report
 - B. Recreational Trails Program grant update
 - C. Dog Day report
 - D. Park's 20th Anniversary Celebration
 - E. Haunted Walk
 - F. Agenda items for next meeting

COMMUNICATION: The two dead trees in the playground area were discussed. Sam has not had time to remove them. Kim is also waiting to hear from the Conservation District if we may use the funds awarded the city for tree planting in the park.


ADJOURNMENT:

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

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 9-7-17

Dated 9/6/17