



**PARK & RECREATION MEETING
Minutes of August 3, 2016**

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:

Present: Cathy Combs Fred Hollmann Pam Proctor

Absent: Jeremy Toy Karen Minshall

Also Present: Kim Wagner, Rec. Director

APPROVAL OF MINUTES:

MOTION: Pam Proctor made a motion to approve the July 6, 2016 minutes, seconded by Fred Hollmann. All in favor, the motion passed 3-0.

VISITORS AND GUESTS:

Patrick Mertens with Boy Scout Troop 96 and his father, Sean Mertens

OLD BUSINESS:

- 1) **Budget – FY 15-16** – Cathy Combs reported that the final expenditures for the 2015-2016 fiscal years were \$28,191.05. Expenditures to date for the 2016-2017 fiscal year are \$25,005.26. Fred Hollmann said he will call the Golden Rule to begin tree removal and trimming work allocated in this year's budget.
- 2) **Dog Day at the Park** – Kim Wagner and Pam Proctor reported the plans for this event, scheduled to take place on Saturday, August 20 from 10 AM to 2 PM. Two community partners will be helping with the event: Pet Valu and Frankie's Furry Friends. Kim Wagner will contact Bishop Brossart High School to see if any students would like to volunteer at the event.
- 3) **Boy Scout Eagle Project** – Patrick Mertens submitted "Navigating the Eagle Scout Service Project" to the board, a form with information for Eagle Scout project beneficiaries. He also submitted his proposal, which he will be presenting to the Daniel Beard Scout Master for approval. The board confirmed that he will build three new benches along the dam, properly centered and equidistant from each end of the dam. He will also repair two existing benches. Kim Wagner will send him a map identifying their location. Patrick would like to begin the project in the fall, upon approval of the Scout Master.

NEW BUSINESS:

1. **Haunted Walk** – Pam Proctor will work with Kim Wagner on this event. She will also contact the local high schools to set a date to meet with the student groups about participating in the event.
2. **Agenda Items for Next Meeting were discussed:** The Budget, Dog Day at the Park Event, Boy Scout Eagle Projects, Haunted Walk and future Agenda items.

COMMUNICATION:

- Kim Wagner reported that the mayor requested that design for the updated sign recognizing park founding donors be completed. She presented the board with several designs and requested comments.
- Fred said that the crabgrass in the playground area needs to be treated. Kim will ask Sam Trapp to take care of this.
- Cathy Combs observed that the Arbor Day trees may be ordered in September.

ADJOURNMENT:

MOTION: Fred Hollmann made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 3-0 vote.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 10-6-16

Dated 10-5-16