



**PARK & RECREATION MEETING
Minutes of August 4, 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: Jeff Leuderalbert made a motion to approve the July 7, 2010 minutes, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

OLD BUSINESS:

- **Movie Night:** It was decided to reschedule the August "Movie Night" as St. Mary's festival will be going on that night. Therefore, the next movie night will be September 10. Cathy Combs recommended the movie "Up." Jeremy will see if it is available and within our budget.
- **Landscaping:** Cathy explained that the job order for Smith and Jolly to plant trees in the playground area was planned for last May and was to come out of last year's fiscal budget. The board then discussed design ideas for the beds along the street and the master plan for the upper parking area and sports fields. Ideally, the upper parking lot should have a curb around the entire perimeter. The board would also like a surround to be built to hide the dumpsters.
- **Haunted Walk:** The board will wait to confirm the date for this event until the Campbell County High School teachers have been contacted. We want as many student groups as possible to help with the walk.
- **Volunteer Recruitment:** Pam agreed to contact Chris Mayhew about running an article regarding this.

NEW BUSINESS:

- **Sprinklers:** Jeff proposed that the board consider putting in a water-park-type sprinkler system near the playground. There are several operational systems available (portable, recirculating and hybrid of the first two) as well as price levels. There is a sprinkler system in Covington that the board may visit. The board also discussed whether or not a community swimming pool should be pursued on another property.
- **Insurance:** Karen Barto advised Karen Minshall that a man who represents the city's insurance plan needs to discuss some issues concerning the park. The board agreed to invite him to attend the November meeting.
- Next month's board meeting will be held at the park.

ADJOURNMENT:

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

Attested to and submitted by:

Pam Proctor
Pam Proctor, Secretary

Karen Minshall
Karen Minshall, Chairperson

Dated 11-3-2010

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