



**PARK & RECREATION MEETING
Minutes of August 5, 2009**

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:

MOTION: Pam Proctor made a motion to approve the July 1, 2009 minutes, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

None

OLD BUSINESS:

- Estimates of bed and weed management: Bids are still being sought. Meanwhile, Karen Minshall worked with the prison crew to get all of the beds weeded. A decision on landscapers will be made early next year.
- 2009-2010 budget: Cathy is trying to procure an up-to-date record of the park's recorded expenditures and will present it at the next board meeting.
- Fishing Derby: Jeff will email his report to be included in next month's minutes.
- Freedom Park Night: Sixty tickets were sold for the event. The board discussed ways to increase attendance next year—including giving the tickets away or selling them at a reduced rate of \$2.00. It was proposed to also consider canceling the event.
- Movie Night, August 7: Jeremy will handle picking up and setting up the AV equipment as well as bringing the DVD. Cathy will handle purchasing concession items. Jeff was able to get the Kentucky Farm Bureau to sponsor the event for \$200.00. Signs for the event were posted in front of Walgreens on US 27 and at Tribute Park on US 27.
- Volunteer Base: Pam will make a sign-up sheet to have available on Movie Night. She will also draft an announcement recruiting volunteers for the Haunted Halloween Walk.

NEW BUSINESS:

- Halloween Walk: The board budgeted \$2000 for this year's event.
- Park Shelters: Karen Minshall proposed that the park add another shelter that could be available for rental. Several sites were proposed, one was the picnic area and the other was the area behind the second baseball field.
- Agenda items for next meeting

ADJOURNMENT:

MOTION: Jeremy Toy 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

Karen Minshall
Karen Minshall, Chairperson

Dated 9-09-09

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