



**PARK & RECREATION MEETING
Minutes of September 2, 2015**

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: Jeremy Toy, Chair Cathy Combs Karen Minshall Pam Proctor
Absent: Fred Hollmann

APPROVAL OF MINUTES: August 12, 2015

Pam Proctor made a motion to approve the August 12, 2015 minutes, seconded by Cathy Combs. All in favor, the motion passed 4-0-0.

VISITORS & GUESTS: None

OLD BUSINESS:

- Park Path** – Mayor Bill Rachford emailed the park board, advising that it wait on pursuing bids until the spring of 2016 when business will slow down for the contractors and perhaps, yield better prices. Cathy Combs and Jeremy Toy would still like to get quotes this fall as well. Cathy will also ask Sam Trapp if this trail project could be rolled into other city paving projects put out to bid, potentially lowering the cost. Pam also reported the availability of funding through the Transportation Alternatives Program (TAP). It is an 80%-20% reimbursement. Pam will meet with the Mayor to discuss whether or not to apply.
- Haunted Walk** – Pam contacted Woodmen of the World to see if they are interested in co-sponsoring the event. They are meeting September 14 and will vote on it at that meeting.
- Park Housekeeping List** – Tabled until the next meeting.

NEW BUSINESS:

- Agenda Items for Next Meeting:** Park Path, Haunted Walk, Park Housekeeping list, Tree Donation by Heritage Bank.

COMMUNICATION:

Cathy is forwarding to the Mayor the contract for tree service in the park. The work will probably be done in mid-September.

The Mayor informed the board, via email, that the City is hiring a new Recreation Director. This person will work with the Park and Recreation Board; seek new events for the City, and manage the recreation center staff.

ADJOURNMENT:


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

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 10-9-15



Jeremy Toy, Chairperson
Cathy Combs, Vice Chairperson
Dated 10/7/15