



**PARK & RECREATION MEETING  
Minutes of September 5, 2012**

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:

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Absent
Rebecca Reese	Present
Steve Hamberg	Present

Jeremy Toy called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Rebecca made a motion to approve the August 1, 2012 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 4-0 vote.

**VISITORS & GUESTS:** Tom Baynum, Bishop Brossart High School Athletic Department.

**OLD BUSINESS:**

- Master Plan – Jeremy brought the LINK GIS disks to the meeting for Pam to mail to Martin Koepke. Pam will also contact Martin about designs for the area between the blacktopped upper parking lot and the new parking lot expansion.
- Haunted Walk –
  - Concessions – The police auxiliary will not be doing it this year. However, Melinda, of the police department, would be interested in doing it to raise money for the Holiday in Alexandria event. Jeremy will get in touch with her. Rebecca will see if the Snappy Truck would like to come and be a vendor as well.
  - DJ – Rebecca recommended having the DJ stay after the Haunted Walk closes, and give a party for the volunteers. Pizza would also be purchased.
  - Generators – Steve called his Art's sales rep who said we must contact Terry Arlinghaus at the Art's location in Newport to request a donation of generators. Jeremy has drafted a letter and will send it to him.
  - Business booths – Shari Hennekes has 15-20 businesses interested in setting up booths. They prefer to be near each other so they can share generators.
  - Admission – the cost will be \$2 per person or \$5 per family. Canned goods will be encouraged, but will not replace admission. Registration for the walk will be located at the pier.
  - Parking – the lower lot will be reserved for volunteers only. This will also protect pedestrians from moving cars coming and going. Jeremy and Rebecca will contact the Alexandria Police Department to discuss how to handle the parking this year.
  - Volunteers – Rebecca will contact groups to request volunteers. She has designed lake scenes and is getting props for the volunteers to use. Volunteers will be needed in two categories—preparation in the afternoon and performance in the evening.
- Movie Night – The board approved the Woodmen of the World's request to hold a movie night at the park. That organization will select a date and run the entire event. The park board will provide the signage and publicity.

- BBHS Update – Tom Baynum was present to answer any questions. He explained the design for the new storage unit attached to the dugout. It will be built using the same style of block as the park's concession stand. The board requested that they also use the same design, using both gray and peach colored block. Storage for the temporary fence was also discussed. Tom said BBHS could store it in the old firehouse. Rebecca said the park maintenance building might also have space. Rebecca had several wording recommendations for the contract the city has drafted. She will email them to the mayor.
- Budget - Tabled

**NEW BUSINESS**

- Agenda items for next meeting

**ADJOURNMENT:**

**MOTION:** Jeremy Toy made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

Pam Proctor  
Pam Proctor, Secretary

Jeremy Toy  
Jeremy Toy, Chairperson

Dated 10-3-2012

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