



**PARK & RECREATION MEETING
Minutes of September 9, 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. The date was changed because the Labor Day parade was being held the evening of the regularly scheduled board meeting.

APPROVAL OF MINUTES:

MOTION: Jeff Leuderalbert made a motion to approve the August 5, 2009 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

Donna Mader, 7 E Boesch Drive, Alexandria, KY 41001-1114, 635-0903

OLD BUSINESS:

- Volunteer base: Pam wrote a news release recruiting volunteers that was published in the Recorder; she also emailed the people who signed the volunteer sheet distributed at Movie Night.
- Haunted Walk: The 2009 event will take place on Saturday, October 24, 2009. In order to improve the quality of the event, the board will provide up to \$200 for supplies to groups entering booths. A \$300 prize will be given to the booth voted most popular by attendees of the event. Jeremy will spearhead recruiting student life organizations at NKU and area high schools to participate. Pam will write an application and send to Jeremy to circulate.
- 2009-2010 budget:
 - Cathy reported \$4,957.32 in expenditures to date for this fiscal year. This included a payment of \$3,519 to stock the lake with fish. This has not been a line-item in the park budget in previous years.
 - The board wants to allocate funds to improving the park appearance, including mulch for planting beds and playground, rail repair and new rails to contain mulch in playground and shade trees in the playground.
- Movie Night: Seventy-five people attended the event. The board was pleased with the success of the event and will discuss plans for next summer at the January, 2010 board meeting. If it becomes a regular event, it was recommended that the board consider purchasing a microphone.

NEW BUSINESS:

- Posts for map signs—tabled until next meeting
- Agenda items for next meeting

ADJOURNMENT:

MOTION: Pam Proctor made a motion to adjourn, seconded by Jeff Leuderalbert. 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 11-11-09

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