

ORIGINAL



**PARK & RECREATION MEETING
Minutes of October 1, 2008**

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 Wecker Combs	Present
Jeremy Toy	Absent

Chairperson Karen Minshall called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the September 3, 2009 minutes, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

None

OLD BUSINESS

- Status of staff person joining meetings – tabled until the mayor is able to attend a board meeting and discuss this with the board.
- Curb replacement in upper parking lot – tabled until next meeting
- Status of weed treatment – Karen has continued to bring this subject before the mayor.
- Status of mulch application – Karen has continued to bring this subject before the mayor.
- Trash receptacles- Cathy Combs researched prices and reported that they range in cost from \$400 to \$2500 a piece. The board will include this in next month's discussion on the 2008-09 allocation of funds. Cathy also mentioned a student art project that involves local schools decorating some of the receptacles.

NEW BUSINESS

- Budget allocations for 2009 – tabled until next meeting. Pam proposed that each board member bring to the discussion a ranking of the top three items they think should be funded this year.
- Upper level master plan design – Jeff presented an aerial photo of the park and showed the board where a new parking lot could go and how the ball fields may be rearranged. Karen noted that the volleyball equipment has been taken down.
- Park Signage master design – Pam presented photos of all existing Alexandria Community park signs and samples of park signs from other communities. Time ran out; discussion will continue at next meeting.
- Haunted Walk – The Campbell County Beta Club has agreed to host the event this year. Pam and Cathy will operate the concession stand. Pam will purchase a pop corn machine, cocoa and candy for the children. She will also look for a table for the concession stand. Pam has designed a

flyer and will fax to all Campbell County schools and local newspapers.
Karen will contact the fire department requesting they post it on their sign.
The price was dropped to \$1 or two canned goods per child.

- Development of new trail – tabled until the budget discussion
- Agenda items for next meeting

ADJOURNMENT:

MOTION: Cathy Wecker made a motion to adjourn, seconded by Jeff Leuderalbert. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

Pam Proctor
Pam Proctor

Karen Minshall
Karen Minshall, Chairperson

Dated 11-05-08

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