



PARK & RECREATION MEETING
Minutes of October 3, 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	Present
Rebecca Reese	Present
Steve Hamberg	Present

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

APPROVAL OF MINUTES:

MOTION: Jeremy Toy made a motion to approve the September 5, 2012 minutes, seconded by Rebecca Reese. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

Fred Salaz, Nati Disk Golf; Mayor Bill Rachford and Jan Desmond, representing Christmas in Alexandria; Alexandria city council member Dave Hart.

OLD BUSINESS:

- Master Plan – Pam reported that Martin Koepke is working on our design and will be in touch with us. Fred Salaz proposed that the disk golf course be relocated to the back of the park, in the area between the two dams. The board asked for him to provide a proposal that would include an itemized quote for such a project.
- Haunted Walk –
 - Concessions: Visitor Jan Desmond presented her plans for the concession building, which she is running to raise funds for *Christmas in Alexandria*. She asked if the building had sufficient electrical supply for the event. Jeremy confirmed it does. The mayor will ask Sam Trapp to clean the concession building and also to locate Rumpke trash containers near concession building. Jan inquired if the disposal recycling containers could be procured from Rumpke for the event.
 - Traffic: Jeremy emailed the police chief, requesting traffic control by the Alexandria Police Department.
 - Generators: Jeremy contacted Art's Rental and got a reduced rate for the board. Rebecca will bring her generator and put it up by the maintenance barn.
 - DJ – Rebecca has confirmed arrangements with him.
 - Set-up—Pam will have small signs made noting that park will close early that day
 - Scary scenes—Rebecca contacted high school groups and assigned three students per scene; requested they come dressed as Zombies.
 - Give-aways—Pam ordered glow necklaces. There is also a large supply from donations Rebecca received from WalMart last year.
- Movie Night – The Woodmen of the World did not get back to Jeremy.

- FINS – Steve Hamburg called about the low bass population in our lake. A sampling will be done in the spring. However bass is a costly fish to stock. Steve asked if they could limit the bass catch to one per day. Other stock levels in the park lake are fine.
- Budget - Tabled

NEW BUSINESS

- Visitor Dave Hart asked if his Knothole baseball team could use the baseball field for practice on evenings when Bishop Brossart does not have the field reserved. The board approved, but advised that he contact the city office, since they have the reservation book.
- Visitors Bill Rachford and Jan Desmond presented information about Christmas in Alexandria to be held at the old Thriftway property for five consecutive weekends prior to Christmas, 2012.
- 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, Secretary

Dated Nov. 7, 2012

Cathy Combs
~~Jeremy Toy, Chairperson~~
Cathy Combs, Vice Chairperson

Dated NOV. 7, 2012