



PARK & RECREATION MEETING Minutes of October 4, 2017

The Park and Recreation Board met at the City Building on the above date at 7:00 p.m. with the following members present:

Present: Jeremy Toy, Chair Karen Minshall Cathy Combs
 Fred Hollmann

Absent: Pam Proctor

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES:

MOTION: Cathy Combs made a motion to approve the August 2, 2017 minutes, seconded by Fred Hollmann. All in favor, the motion passed 4-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. **Budget FY 2017-18** - To date \$1,093.38 has been spent. September's security camera was pro-rated due to a billing cycle change-only \$48 (instead of \$60). It is presumed October's bill will make up for the remaining \$12.
2. **Recreational Trails Program Grant** – Kim sent additional TIP information. Still no word, but it seems progress is being made.
3. **Park 20th Anniversary event** – Jeremy reported the City of Alexandria's Community Park's 20th Anniversary was held on September 23rd from 2:00-4:00. There was ice cream cake, a bounce house sponsored by Rainbow Child Care Center, face painting, "kindness rock" painting and crafts for kids with the help of local high school teens. Photos of then and now were on display. Special guests were Mayor Rachford, and John Stein who was a prominent founding contributor and former member of the Park Board. There were attendees from the Park Board, City Council, and park goers remembering the beginnings and how the park has grown to what it is today.
4. **Haunted Walk** - The board discussed tasks to be done for this year's event
 - a) Kim has emailed Bishop Brossart (and will email CCHS).
 - b) Parking adjacent to house can be roped off for use.
 - c) Jeremy to get (2) two generators from Art's Rental
 - d) Snacks to be purchased for volunteers; Kim recommended assigning a volunteer to distribute and let Jeremy know how many student volunteers will be present.
 - e) Rope off Stillwater trail.
 - f) Notify the police department of the date

NEW BUSINESS

1. **Park Board Meeting Schedule**
 - a) No meeting in December
 - b) July 4th be moved to July 11th

2. Agenda Items for Next Meeting

- a) Budget report
- b) Recreational Trails Program grant update
- c) Haunted Walk
- d) Landscaping Report: Golden Rule Cleanup, Guidugli landscaping, Lake trees report

COMMUNICATION

- 1. Roy (Golden Rule) will remove many dead trees prior to the Haunted Walk
- 2. Fred suggested we get in touch with DJ Scully to consult the board on potential trees to plant/replace around the lake. Karen to contact DJ to set-up a meeting between he and Fred at a later date.
- 3. Kim applied for the butterfly Garden grant money

ADJOURNMENT

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

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer



Jeremy Toy, Chairperson

Dated 1-3-18

Dated 1/3/2018