



**PARK & RECREATION MEETING
Minutes of October 7, 2009**

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

Karen Minshall, Chair	Absent
Jeff Leuderalbert	Present
Pam Proctor	Present
Cathy Combs	Present
Jeremy Toy	Present

Vice Chairperson Jeff Leuderalbert called the meeting to order at 7:00 pm. The meeting was held at the Alexandria Community Park.

APPROVAL OF MINUTES: The board did not have a copy of the September 9 minutes; therefore, they were not approved.

MOTION: None

VISITORS & GUESTS: None

OLD BUSINESS:

- **Park Maintenance:** the playground area has been sprayed for weeds and bushes have been removed. This year the board would like to budget for landscaping around the main shelter/flag pole area. One idea is to allocate a specific amount of money for the project and have landscapers propose a design within that budget. The board would select the winning design.
- **Budget Report:** \$5,000 has been spent in this fiscal year, leaving an estimated \$8,000 undesignated. Cathy Combs confirmed that the cost of stocking the lake is the park board's fiscal responsibility. At the board's request, Cathy Combs presented this summary of annual expenses so it can plan how to spend this year's funds.

Events	
Haunted Walk	\$337.00
Christmas	\$401.00
Easter Egg Hunt	\$540.00
Fishing Derby	\$325.00
Arbor Day	\$261.00
Movie Night	\$747.00
Florence Freedom	\$1,125.00
Landscaping	\$2,980.00
Map of park	\$2,470.00
Trash cans	\$1,685.00
<i>Total:</i>	\$10,871.00

- Haunted Walk: Jeremy confirmed that the NKU chapter of the Sig Ep fraternity will help at the walk. Pam agreed to contact Campbell County High School and Shelly Haigy, Beta Club teacher advisor, to see if any groups from there wanted to volunteer. Whether or not to proceed with the walk will depend on getting enough groups to act in the event. If we have enough groups, Pam will fax the Haunted Walk flyer to all Campbell County schools. Jeff will have signs made and post them in the city. Glow necklaces will be passed out, but not candy this year. Cathy will get the thermoses and bring hot chocolate.
- Volunteer Base: no news to report
- Park Map Expenditures: Pam presented two designs for mounting the park map. The board requested specific price quotes on each design. Discussion was held on where to place the mounted map in the park—either at the trail head by the lake or by the flag pole.

NEW BUSINESS:

- Bob Feinauer's donation of bulbs: the board approved the planting, as long as it doesn't interfere with mowing in the spring.
- 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 4-0 vote.

Attested to and submitted by:

Pam Proctor
Pam Proctor

Karen Minshall
Karen Minshall, Chairperson

Dated 11-11-09

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