



**PARK & RECREATION MEETING
Minutes of October 13, 2010**

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	Absent
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. NOTE: the regularly scheduled date was changed so that all board members were able to attend.

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the September 8, 2010 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS:

OLD BUSINESS:

- Landscaping: Karen and Pam will set a meeting with Sam Trapp to discuss options how to relocate or hide the dumpster. Once that is settled, bids will go out for landscaping the upper parking lot.
- Haunted Walk: Verbiage needs to be added to the signage announcing concessions and activity booths; luminaries will be set out along entrance to lake trail; caution tape will be put up to direct people to upper parking lot entrance to trail walk.

NEW BUSINESS:

- Lunch with Santa: Board determined time will be 11:00 AM – 2:00 PM. Admission will be \$3.00. Food will be purchased from County Market, including hot dogs, chips, cookies and soda. Activities will include the following:
 - Face painting (Bishop Brossart student volunteers)
 - Two crafts tables (Jeff Leuderalbert)
 - Tabletop balloon centerpieces (Pam will purchase balloons and helium)
 - Jump House (Jeremy Toy)
 - Santa (Karen Minshall)
 - Music for CD player (Jeremy Toy)
 - Gift for children—TBD
- Publicity for Lunch with Santa:
 - Pam will design and fax flyer to Campbell County Schools
 - Board needs to find out what signage was used last year before creating new ones for this year.
- With deep regret, the board accepted Jeff Leuderalbert's resignation from the board as of December 31, 2010.

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, Secretary

Karen Minshall
Karen Minshall, Chairperson

Dated 11-3-2010

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