



PARK & RECREATION MEETING Minutes of November 4, 2015

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

Present: Jeremy Toy Cathy Combs Karen Minshall Pam Proctor

Absent: Fred Hollmann

Also Present: Bill Rachford, Mayor

APPROVAL OF MINUTES:

Karen Minshall made a motion to approve the October 7, 2015 minutes, seconded by Pam Proctor. All in favor, the motion passed 4-0-0.

VISITORS AND GUESTS: None

OLD BUSINESS:

1. **Budget** – Cathy Combs reported the Board has spent \$5,430 to date. Karen Minshall asked if the City had investigated other security camera providers in order to get a reduced rate. The Mayor said it is a part of a telecommunication package and the City is under contract with the current provider.
2. **Park Path** – Pam reported there is a conservation grant for which the path remediation may qualify. She is going to complete the application before December so Karen Barto can review and submit. She will need to get from Fred Hollmann the cost of rocks for the trail edges before she can complete the application.
3. **Haunted Walk** – Pam reported the event was very successful. One outstanding feature this year was the concession stand staffed by the City Employees in order to raise funds for Todd Schafer's medical bills.
 - 14 – partnering organizations
 - 228 – volunteers
 - 765 – in attendance
4. **Park Housekeeping List** - The Mayor emailed Sam Trapp with the list developed at the October board meeting. He will follow up with Sam about it.

NEW BUSINESS:

1. **Agenda Items for Next Meeting:**
 - Budget, Park Path, Arbor Day

COMMUNICATION:

The Mayor informed the Board that a new Recreation Director should be hired in a few weeks. He also announced the City has purchased a home at the intersection of Grandview and Alexandria Drive which will be used for overflow parking for the park.

Karen Minshall asked the Mayor if the City owned property in Brookwood subdivision that could be considered for a park for that community. The Mayor said the City does own property near Hickorywood Ct. The developer had plans to make it into a park, but did not carry through with it. He said it is heavily overgrown and may also be on an incline.

Jeremy Toy asked the Mayor about the overgrown condition of the infield of the Bishop Brossart High School baseball field. The Mayor said he would contact them about it.

Pam proposed the Board cancel its December meeting since there are no pressing agenda items at this time. The Board agreed and will reconvene at its regularly scheduled January meeting.

Cathy said she will pursue ordering trees for Arbor Day as soon as they are available in order to get the types of trees most in demand.

ADJOURNMENT:

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

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated

1/6/16



Jeremy Toy, Chairperson

Dated

1/6/2016