



## PARK & RECREATION MEETING Minutes of November 5, 2008

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 Wecker Combs	Absent
Jeremy Toy	Present

Chairperson Karen Minshall called the meeting to order at 7:00 pm.

### APPROVAL OF MINUTES:

**MOTION:** Jeremy Toy made a motion to approve the October 1, 2009 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 3-0 vote.

### VISITORS & GUESTS:

None

### OLD BUSINESS

- Curb replacement and downspout repair in upper parking lot - tabled
- Budget allocations for 2009 - tabled
- Trash receptacles – tabled although Jeremy agreed with previous discussion to add them in phases if cost prohibits purchasing them all at one time.
- Park Signage master design – have the board identify new sign locations at the next meeting. Jeremy is interested in collaborating on the new signage design. Pam will email Jeremy the photos she took of regional park signs.
- Upper level master plan design - tabled
- Development of new trail – tabled. Pam mentioned plans for a state-wide horse trail and said that it would be worth considering allowing horses on the new trail, should the new trail be approved.
- GPS of park trails – Jeremy has three co-workers with GPS capabilities. He will ask them for a quote on how much it would be for one of them to GPS the trails and features of the park.

### NEW BUSINESS

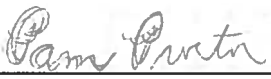
- Haunted Walk report – Pam submitted a report (see attached). Jeremy made the following suggestions for next year:
  - Have guided tours for the visitors as they travel around the lake; this would make it easier for the high school students and improve the experience for the guests.
  - Need better advance planning with the students.
  - Need to recruit more student participation. Consider using other organizations, such as the drama club, in addition to the Beta Club.
  - Consider recruiting adults to build sets for the event.

- How to handle tabled items (weed treatment, staff person attending meeting and status of mulch application) – we have reached a stalemate on this topic. Karen will keep us informed if anything develops.
- Alexandria Holiday Festival – Pam made a motion that the Alexandria Community Park Board refrain from chairing this event. Jeremy Toy seconded the motion. The motion passed 3-0.
- Agenda items for next meeting.

**ADJOURNMENT:**

**MOTION:** Jeremy Toy made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 3-0 vote.

Attested to and submitted by:

  
Pam Proctor

  
Karen Minshall, Chairperson

Dated 1-07-09

Dated 12-3-08

## 2008 Haunted Walk in the Park

Date: Saturday, October 25, 2009

Admission: \$1 or two canned goods per child; adults optional

Time: 6:30 pm to 9:00 pm

### 2008 Haunted Walk Budget

#### Beverages

	quantity	unit price	total
Swiss Mix hot chocolate mix	6	\$2.98	\$17.88
foam cups	6	\$1.27	\$7.62
napkins	1	\$2.93	\$2.93
Sold 28 cups @ \$1 per cup			-\$28.00
Wal-Mart 10% discount			-\$2.84

#### Misc.

portable 6 foot table	1	\$41.88	\$41.88
Wal-Mart 10% discount			-\$4.19

#### Glow Necklaces

Pink (50 per tube)	4	\$18.50	\$74.00
Green (50 per tube)	4	\$18.50	\$74.00
Red (50 per tube)	2	\$18.50	\$37.00
shipping		\$0.00	
Total necklaces purchased:	500		
Total left over:	214		
Total distributed:	286		

#### Candy

25-count Mars candy bar mix	4	\$12.96	\$51.84
25-count M & Ms	2	\$12.96	\$25.92
25-count Skittles mix	4	\$12.96	\$51.84
8-pack Reece peanut butter cups	12	\$0.97	\$11.64
Wal-Mart 10% discount			-\$14.12
<b>Total</b>	<b>361</b>		<b>\$347.40</b>

**Money collected: \$250**

**Cans collected: not counted**

#### Volunteers:

Campbell County High School Beta Club

Bishop Brossart High School Beta Club

#### Publicity

News release sent to Alexandria Recorder, Cincy.com, KYPost.com

Flyer faxed to all Campbell County public and parochial schools

Flyer posted on Alexandria city web site

Note: Pop corn machine tabled for this year

Follow-up:

Email from Hegyi, Shelly, CCHS

We made \$230 after a couple more donations from a couple of the student's parents. I did not get a chance to count the canned goods, because I was able to take them to a church member that night and just transfer them over—but I do know that it was a great support to their benevolence ministry.

I thought it went really well. The students always really enjoy it. I think asking another club to help out would be a great idea. There are sometimes friends that help out but involving another club would help make it a bigger event. Thanks for all of your help.