



**PARK & RECREATION MEETING
Minutes of December 5, 2012**

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:

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Rebecca Reese	Present
Steve Hamberg	Present

Jeremy Toy called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES: Cathy Combs made a motion to approve the November 7, 2012 minutes, seconded by Pam Proctor. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS: Jamie Glahn, 4 Ashwood, Alexandria, Kentucky 41001.

OLD BUSINESS:

- Disk Golf – Steve Hamberg expressed concern that cement pads could be slippery. Pam will ask course designer Fred Salaz about this. She will relay all plans to Sam and include him on the project. Jeremy made a motion to approve the disc golf budget of \$1,800, Rebecca Reese seconded the motion. All in favor, the motion passed with a 5-0 vote.
- Master Plan – Saturday, January 19 was set to meet with landscape architect Martin Koepke to walk the park and discuss his recommendations for long range designs.
- Budget – The board would like accounting categories for our annual expenditures. Cathy will discuss with Karen Barto and JoAnn Hackworth. Cathy also reported our expenditures to date. The Haunted Walk income was \$1,062 and expenditures nearly the same (waiting on final receipts to confirm). The board reviewed what expenditures remain for this fiscal year:
 - Disc golf course - \$1,800
 - Arbor Day - \$1,000
 - Landscape maintenance - \$2,000
 - Fishing Derby - \$1,000
- Rebecca's replacement – Rebecca invited Jamie Glahn to attend the meeting. He is interested in the park and may be a board candidate. Steve Hamberg also has a neighbor who is a professional landscaper. He will contact him as well. Jeremy thanked Rebecca for serving on the board and expressed appreciation for all that she contributed.
- BBHS baseball field update – Steve Hamberg noted that asphalt has been spread over the new upper parking lot; it may have been done by baseball field construction workers. Jeremy will speak to Sam about this.

NEW BUSINESS

- Christmas Decoration Judging - Saturday, December 15, all board members will judge the homes and businesses in the competition and email their top three choices to Jeremy. Jeremy will tabulate the scores and report the winners.

- Safety Grant – three park expenditures that may qualify for a match in this grant: lake trail repairs, security cameras and the downspouts on the shelter. Pam will contact Karen Barto about this.
- Forestry Grant – Karen Barto sent the board information about the Campbell 2013 Forestry Grant. Pam proposed contacting Sanitation District No. 1 about using process waste from their Eastern Plant to fertilize new trees. She will pursue.
- White pines – city council member Barb Weber would like the white pines in Tribute Park to be transplanted to the Community Park. The board recommends that she talk to Gary Jolly about the best location to plant them.
- Skate park – a citizen would like the park board to consider building a skate park. Board meeting notes from several years ago said the cost would be at least \$70,000.
- Agenda items for next meeting

ADJOURNMENT:

MOTION: Rebecca Reese made a motion to adjourn, seconded by Pam Proctor. All in favor, the motion passed with a 5-0 vote.

Attested to and submitted by:



Pam Proctor, Secretary



Jeremy Toy, Chairperson

Dated 1/02/2013

Dated 1/2/2013