



**PARK & RECREATION MEETING  
Minutes of July 1, 2020**

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: Karen Minshall Rick Carr Jenny Vildibill  
Absent: Fred Hollmann  
Also Present: Kim Wagner, Recreation Director Susan Vanlandingham  
Mayor Andy Schabell Daniel Phirman

**APPROVAL OF MINUTES:**

**MOTION:** Rick Carr made a motion to approve the minutes from the March 4, 2020 meeting, seconded by Jenny Vildibill. All in favor, motion passed 3-0-0.

**OLD BUSINESS:**

- 2020-21 Budget:** The board postponed discussion of the budget due to the budget being presented to council.
- Park Improvements:** There was some discussion in regards to shelter improvement and construction of a new shelter. They also discussed the playground equipment and the need to replace the shovels. The board agreed they need to be removed soon, but replacement will be dependent on the budget. Ms. Wagner reported the basketball backboards have been replaced.

**NEW BUSINESS**

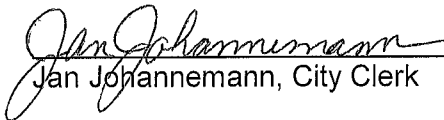
- Cancelled Events:** The board discussed the events that have been cancelled due to COVID; those events include, Easter egg Hunt, Arbor Day, Fishing Derby, & Movies in the Park. The board also decided to cancel Dog Days in August. They will discuss the Halloween Walk as they get closer to the date.
- Lake Erosion:** The board spent some time discussing erosion issues around the lake. Mr. Carr suggested getting a group of volunteers to remove the honey suckle trees as they are the leading cause of the erosion. Ground cover is not able to grow due to the overgrowth of these trees and ground cover is needed to cut down on the erosion. Councilwoman Vanlandingham suggested making this an annual event to curb the impact of this invasive species. Further discussion will be needed once a date and participation are confirmed.
- Agenda for next meeting**
  - 2020-21 budget
  - Shelter Plans
  - Honey Suckle Day
  - Shovel Equipment removal
  - Tree Guards

**ORIGINAL**

**ADJOURNMENT**

**MOTION:** Rick Carr made a motion to adjourn, seconded by Jenny Vildibill. All in favor, the motion passed 3-0-0.

Attested to and submitted by:

  
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Jan Johannemann, City Clerk

  
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Karen Minshall, Chairperson

Dated 8/6/2020

Dated 8-5-2020