



**PARK & RECREATION MEETING  
Minutes of August 5, 2020**

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

Present: Karen Minshall                      Rick Carr                      Jenny Vildibill  
                 Daniel Phirman

Absent: Fred Hollmann

Also Present: Kim Wagner, Recreation Director                      Mayor Andy Schabell

**APPROVAL OF MINUTES:**

**MOTION:** Rick Carr made a motion to approve the minutes from the July 1, 2020 meeting, seconded by Jenny Vildibill. All in favor, motion passed 4-0-0.

**OLD BUSINESS:**

- 2020-21 Budget:** The board postponed discussion of the budget due to the budget being presented to council.
- Park Improvements:** Discussion continued on the need to replace the playground shovels. The board agreed they need to be removed soon, but replacement will be dependent on the budget.

**MOTION:** Rick Carr made a motion to buy only 2 replacement shovels if there are funds in the budget, seconded by Jenny Vildibill. All were in favor, motion passed 4-0-0.

- Signage:** There was also discussion about replacing signage on the memorial for Justin Saccone.

**MOTION:** Rick Carr made a motion to replace the sign, seconded by Daniel Phirman. All in favor, motion passed 4-0-0.

- Cancelled Events:** The board discussed the need to begin planning the Halloween Walk if it were to be held.

**MOTION:** Rick Carr made a motion to cancel due to the number of uncertainties with Covid-19, seconded by Jenny Vildibill. All in favor, motion passed 4-0-0.

- Shelter Plans:** No action taken at this time due to budget uncertainty.
- Honeysuckle Day:** The board discussed whether or not plans for Honeysuckle Day should continue due to Covid-19 and the ability to social distance during the event. No decision was made and discussion will continue at future meetings.

- Tree Guards:** Kim Wagner plans to get the tree guards installed very soon.

**NEW BUSINESS**

- Secretary Position:** Daniel Phirman was nominated for and accepted the vacant secretary position.

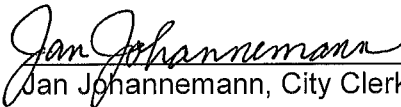
# ORIGINAL

2. **Tree Grant:** Ms. Wagner discussed a tree grant through the Campbell County Conservation District. This could be used to replace and supplement existing trees. Discussion to resume when budget details are available.
3. **New City Property:** Mayor Schabell discussed the city's recent purchase of approximately 10 acres of property and future plans for the site. Future plans that may impact the Parks and Recreation Board include a dog park, walking trail and a park/playground. No action needed at this time.
4. **Agenda for next meeting**
  - a. 2020-21 budget
  - b. Honeysuckle Day
  - c. Shovel removal and replacement
  - d. Shelter plans
  - e. Tree grant/purchase

## ADJOURNMENT

**Motion:** Rick Carr made a motion to adjourn, seconded by Jenny Vildibill. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
Jan Johannemann, City Clerk

  
Karen Minshall, Chairman

Dated 9/3/2020

Dated 9-2-2020