



**PARK & RECREATION MEETING
Minutes of May 5, 2021**

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 Jenny Vildibill Rick Carr Daniel Phirman
Fred Hollmann

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES:

MOTION: Rick Carr made a motion to approve the minutes from the March 3, 2021 meeting, seconded by Fred Hollman. All in favor, motion passed 5-0-0.

OLD BUSINESS:

- 1. Budgets:** The Board discussed the funds remaining for capital improvements in the 2020/2021 budget and any last-minute items that might be needed. Ms. Wagner is looking into some ideas for playground equipment and will present at the June meeting. The 2021/2022 budget does not include money for the new shelter due to unknowns, including Federal approval and high lumber prices. The Board will wait for grant approval before taking further action.
- 2. Toy digger installation:** Installation was completed. One digger broke shortly after installation, but is covered under warranty and will be replaced.
- 3. Mat Installation:** Ms. Wagner shared pictures of the new mats placed in various areas on the playground.
- 4. Fishing Derby:** The event will be held on June 5 at 10am. Registration and T-shirt distribution will be at the concession stand.
- 5. Wetland Bridge update:** Maintenance must wait for the wetland area to dry before the bridge repairs can be made.
- 6. Lake Inflow area:** No update at this time and discussion was tabled. Rick Carr will try to have more info at the June meeting.

NEW BUSINESS

- 1. Arbor Day Tree give away:** All 500 trees were claimed within 15 minutes of the start time. There was a discussion on limiting people to fewer trees next year so more people are able to get a tree.
- 2. Recreation Director Update:** Ms. Wagner shared some pics and ideas from her recent update provided to the City Council. The dead tree by the dock was removed and replaced with 2 bald cypress and 2 river birch trees under the grant from the Campbell County Extension Office. The playground has new mulch and a new picnic table.
- 3. Agenda for next meeting**
 - a. Wetland Bridge update
 - b. Fishing Derby - last minute details and plans

- c. Shelter Plans - identify next steps and keep moving forward.
- d. Update from Recreation Director
- e. Headwall and pipes near the lake inflow area.
- f. New playground equipment
- g. Dog days preparations

ADJOURNMENT

MOTION: Rick Carr made a motion to adjourn, seconded by Fred Hollman. All in favor, the motion passed 5-0-0.

Attested to and submitted by:

Jan Johannemann
Jan Johannemann, City Clerk

Karen Minshall
Karen Minshall, Chairperson

Dated 6/3/2010

Dated 6-2-21