



PARK & RECREATION MEETING
Minutes of June 2, 2021

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

Present: Karen Minshall Jenny Vildibill Rick Carr Daniel Phirman

Absent: Fred Hollmann

Also Present: Kim Wagner, Recreation Director Susan Vanlandingham Bill Rachford

APPROVAL OF MINUTES:

MOTION: Jenny Vildibill made a motion to approve the minutes from the March 3, 2021 meeting, seconded by Rick Carr. All in favor, motion passed 4-0-0.

OLD BUSINESS

Fishing Derby: Kim Wagner discussed plans for the upcoming event. Kiwanis Club will provide a hot dog lunch with chips and water. Walmart and other businesses have donated gift cards and prizes which will be awarded raffle style. The Health Department okayed the use of the concession stand for the lunch; a \$60 permit was required and obtained. Waivers were made available online to speed up registrations.

Shelter Plans: The grant to help pay for the shelter was submitted, award date is not known.

Headwall and pipes near the lake inflow: Discussion was tabled due to lack of new information. Rick will work on an update for July.

New Playground Equipment: Ms. Wagner shared her idea of a group swing to replace the yellow slides, which are beginning to break down.

MOTION: Jenny Vildibill made a motion to purchase the swing, seconded by Rick Carr. All in favor, motion passed 4-0-0.

Dog Days Preparation: Event is scheduled for Aug. 14 from 10am to 1pm. Board discussed options for the event and Susan Vanlandingham will inquire about having a K-9 unit there.

NEW BUSINESS

Recreation Director Update: Kim shared some pics of garbage cans, suggested by Sam Trapp, which are a much-needed addition to help keep the park clean.

MOTION: Dan Phirman made a motion to purchase 5 cans with the condition this would qualify as a "capital expense" or to pursue the purchase next year if not considered a capital expense, seconded by Jenny Vildibill. All in favor, motion passed 4-0-0.

It was also shared the shelter funds were included in the 2021/22 budget.

Agenda items for next Meeting:

- a. Fishing Derby Summary
- b. Shelter Plans - dependent on grant award.

- c. Headwall and pipes near the lake inflow area
- d. Update on swing and garbage can purchases
- e. Dog Days plans
- f. Wetland Bridge update
- g. Update from Recreation Director
- h. Honeysuckle day in the fall
- i. Halloween walk

COMMUNICATION:

- a. Susan Vanlandingham informed the Board she is back on City Council and chair of the Beautification committee. If there are any opportunities for collaboration, she is open to working with the Park Board.
- b. Bill Rachford updated the Board on the Kiwanis Club's plans for the Fishing Derby lunch. He also commented on the high usage level of the park and how he thought it was of great benefit to the Alexandria residents.

ADJOURNMENT

MOTION: Dan Phirman made a motion to adjourn, seconded by Jenny Vildibill. All in favor, motion passed 5-0-0.

Attested to and submitted by:


Jan Johannemann, City Clerk


Karen Minshall, Chairperson

Dated 7/8/2021

Dated 7-7-2021