



## PARK & RECREATION MEETING Minutes of July 7, 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

### APPROVAL OF MINUTES:

**MOTION:** Jenny Vildibill made a motion to approve the minutes from the June 2, 2021 meeting, seconded by Rick Carr. All in favor, motion passed 4-0-0.

### OLD BUSINESS:

- 1. Fishing Derby Summary:** Kim Wagner gave an overview of the event with ideas and needs for next year. There were 166 kids who registered for 2021. Kiwanis Club provided hot dog lunches and prizes. Prizes were also provided by Walmart and Heritage Bank. AirHeads candies provided by Perfetti Van Melle Co.
- 2. Shelter Grant Application:** Kim Wagner updated that the award date for this grant may not happen until December 2021 – March 2022. A presentation may need to be made as part of the application process. No action was taken and discussion was tabled until grant is awarded.
- 3. Headwall and pipes near the lake inflow:** Rick Carr is pursuing possible sources for funding/financial support for this project. Mr. Carr explained his vision for this project to the board and will update when more information is available.
- 4. New Playground Equipment and Garbage Cans:** Ms. Wagner reported the new swing was ordered and will be installed as part of the purchase price when it arrives. Five additional garbage cans were approved and ordered.
- 5. Dog Days Preparation:** This event is scheduled for Aug. 14 from 10am to 1pm. Board discussed plans for the event including local businesses that may be interested in participating. Susan Vanlandingham is working with contacts to get a K-9 unit.
- 6. Wetland Bridge repairs:** Wet conditions have prevented repairs from being done. City maintenance will address this when dry conditions occur.

### NEW BUSINESS

- 1. Honeysuckle Day:** The Board is trying to figure out logistics of applying pesticides to the cut honeysuckle and who would be able to do the application in order for this event to be held. Planning will resume when these factors are clear.
- 2. Halloween Walk:** The board would like to have the Halloween walk on October 23, 2021 but there is concern over clubs from Campbell County Schools being able to participate in the usual format of this event. Once this is cleared up, plans will be made for the event. Board may come up with alternate ideas if high-schoolers cannot participate.

3. **Recreation Director Update:** Ms. Wagner reported that Movies in the Park are scheduled for July 30 and Aug 27, but the movies have not yet been determined. She also reported some minor expenses that were required for repairs to the park bathrooms.


4. **Agenda items for next Meeting:**

- a. Shelter Plans - dependent on grant award.
- b. Headwall and pipes near the lake inflow area
- c. Dog Days final prep and planning
- d. Wetland Bridge update
- e. Honeysuckle day in the fall
- f. Halloween Walk
- g. Update from Recreation Director

**ADJOURNMENT**

**MOTION:** Rick Carr made a motion to adjourn, which was seconded by Dan Phirman. All were in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
Jan Johannemann, City Clerk

  
Karen Minshall, Chairperson

Dated 10/7/2021

Dated 10-6-21