



**PARK & RECREATION MEETING  
Minutes of November 3, 2021**

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

Present: Karen Minshall Fred Hollmann Jenny Vildibill Rick Carr  
Daniel Phirman

Also Present: Kim Wagner, Recreation Director Mayor Andy Schabell

**APPROVAL OF MINUTES:**

**MOTION:** Fred Hollman made a motion to approve the minutes from the October 6, 2021 meeting, seconded by Jenny Vildibill. All in favor, motion passed 5-0-0.

**OLD BUSINESS:**

1. **Shelter Plans:** Ms. Wagner and Chairman Minshall participated in a virtual meeting for grant applicants and presented plans to the award committee, asking for \$31,000 in grant money with a match from the city to build a larger picnic shelter. Awards could be announced in February or March, 2022.
2. **Headwall and pipes near the lake inflow:** Nothing new, discussion will be tabled until new information is presented.
3. **Honeysuckle Removal:** Mr. Hollmann reported Golden Rule would cost \$2100 per day. The Board discussed some options for removal and were interested in pursuing this option to begin addressing the growth of honeysuckle around the lake.

**MOTION:** Ms. Vildibill made a motion to use available funds for 2 days of honeysuckle removal, seconded by Mr. Carr. All in favor, motion passed 5-0-0.

4. **Disc Golf Course:** No new information, discussion tabled until needs are better understood. Mr. Phirman will pursue input from disc golf players to aid future discussion.

**NEW BUSINESS**

**1. Recreation Director Update:**

- a. Kim mentioned that the invoice for the Volitio swing and garbage cans was not received in time to be charged to last year's budget, so it will have to be added to the current year expenses.
- b. A request was received to put bird houses in the park. The board asked for more information about placement, maintenance needs etc. before deciding on the request.
- c. Fencing on the baseball/softball field was taken down and has been stored for the off season.
- d. A request for magnet fishing was brought to the City and it was decided that there was no need to prohibit the activity.
- e. Four new trees have been planted between the new and old parking areas.
- f. Kim received good feedback about the Halloween Story walk and will consider more of these in the future.

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

- a. Shelter Plans - grant award update.

ORIGINAL

- b. Honeysuckle removal
- c. Disc golf course
- d. Budget
- e. Easter Egg Hunt
- f. Update from Recreation Director

**ADJOURNMENT**

**MOTION:** Ms. Vildibill made a motion to adjourn, seconded by Mr. Hollmann. All in favor, motion passed 5-0-0.

Attested to and submitted by:

  
Jan Johannemann, City Clerk

  
Karen Minshall, Chairperson

Dated 1/6/2022

Dated 1-5-22