



PARK & RECREATION MEETING Minutes of January 4, 2023

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 Rick Carr Fred Hollman
Daniel Phirman Jenny Vildibill

Also Present: Andy Schabell, Mayor David Plummer, City Administrator
Kim Wagner, Recreation Director

ELECTION OF OFFICERS:

MOTION: Rick Carr made a motion that the officers continue to hold the same positions as last year, seconded by Jenny Vildibill. All in favor, motion passed 5-0-0.

APPROVAL OF MINUTES:

MOTION: Fred Hollman made a motion to approve the minutes from the November 2, 2022 meeting, seconded by Rick Carr. All in favor, motion passed 5-0-0.

OLD BUSINESS:

- **Shelter Plans and Timeline:** CT consultants were unable to attend the January meeting to discuss the project. Shawn Riggs sent a letter with some updates including mention of the KPC purchasing cooperative, which may help to guide the shelter purchases. CT will be invited to attend the next meeting to continue discussions. Kim Wagner did note that she is required to file an update by Jan 14 and that she would do so.
- **Budget for next year:** Items considered included the lake headwall, dredging project, a pickleball court and improvements to the disc golf course. The head wall and dredging will be postponed for now and the Board will look into the costs associated with converting the old basketball courts into a pickleball space for consideration in the 2023/24 budget. Mr. Plummer recommended Disc N Dat for design ideas related to the disc golf course.
- **Events for 2023:** After a few years off, the Easter Egg hunt, hosted by Woodmen of the World is tentatively planned for 4/1/23. Arbor Day tree give away will be held 4/22 or 4/29 and may include a park clean up event.

NEW BUSINESS

1. **Recreation Director Update:** Nothing to add at this time.

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


- a. Shelter Project - discuss with CT
- b. Budget for next year - Discuss costs of pickleball court.
- c. Events for next year - Easter Egg Hunt planning.
- d. Recreational Director Update

ORIGINAL

ADJOURNMENT

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 2/1/2023

Dated 2-1-23