



PARK & RECREATION MEETING Minutes of February 1, 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 Jenny Vildibill Daniel Phirman
Rick Carr Fred Hollman

Also Present: Kim Wagner, Recreation Director Robert Seitzinger, CT Consultants
David Plummer, City Administrator

SWEARING IN OF MEMBERS: Mr. Plummer sworn in Rick Car and Daniel Phirman for new terms on the Park Board.

APPROVAL OF MINUTES:

MOTION: Rick Carr made a motion to approve the minutes from the January 4, 2023 meeting, seconded by Jenny Vildibill. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

- **Shelter Plans:** Robert Seitzinger from CT Consultants explained they are waiting for confirmation that the KY Procurement Coalition can be used to purchase the new shelter materials; this would streamline the use of the grant funds. Mr. Seitzinger should know more soon and will determine the route for getting bids on the project. He will also attend the March 1 meeting to give an update and move the project forward. The project is still planned to be completed this spring and summer.
- **Budget for next year:** The Board discussed estimates for costs associated with converting the old basketball courts into 2 or 3 pickleball courts. CT will provide some survey info to help determine if the drainage in that area is adequate. Discussion will continue in March to determine if the Board will include this project in the 2023/24 budget.
- **Events for 2023:**
 - Easter Egg hunt is planned for March 25, with April 1 as a rainout date.
 - Arbor Day tree give away will be April 29.
 - Kids to Parks Day will be May 20.
 - Two "Story & a Craft" in conjunction with the library are planned for June and July.
 - The Fishing Derby will likely be June 3, during Free Fishing.
 - The Haunted Walk will be approximately 2 weeks before Halloween.

NEW BUSINESS

1. **Recreation Director Update:** Kim gave plans for the 2023 events but had nothing else to add.

2. Agenda items for next Meeting:

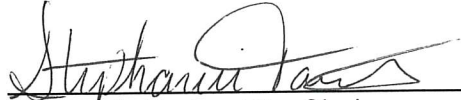
- a. Shelter Project - discuss with CT.
- b. Budget for next year - Discuss costs of pickleball court, spring cleanup and mulching, etc.
- c. Grant application for Lake/Headwall project in 2024/25 fiscal year.
- d. Recreational Director Update

ORIGINAL

ADJOURNMENT

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 3-1-2023

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