



**PARK & RECREATION MEETING
Minutes of March 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 Hollmann

Also Present: David Plummer, City Administrator Andy Schabell, Mayor

APPROVAL OF MINUTES:

MOTION: Jenny Vildibill made a motion to approve the minutes from the February 1, 2023 meeting, seconded by Rick Carr. All in favor, motion passed 5-0-0.

OLD BUSINESS:

- **Shelter Plans:** Robert Seitzinger of CT Consultants was unable to attend due to an unexpected situation. Mr. Plummer confirmed that the city would be able to use the KY Procurement Coalition to purchase the new shelter materials. The Board discussed some of the proposed structure designs.

MOTION: Fred Hollmann made a motion the board pursue a wooden structure due to aesthetics, seconded by Jenny Vildibill. All in favor, the motion passed 5-0-0.

CT Consultants will be invited to attend the April meeting to discuss final details and move the project forward. The project is still planned to be completed this spring and summer.

- **Budget for next year:** There was discussion of the pickleball court and other projects that were put on hold until there were more details regarding the status of the shelter project and associated costs. CT Consultants provided rough cost estimates and there was discussion about how a grant would be needed to help fund the project. Mr. Plummer suggested requesting funds from the Land and Water Conservation Fund Grant. The maintenance department requested help purchasing a utility vehicle to replace the aging one that is used for work at the park.

MOTION: Dan Phirman made a motion to approve up to \$20,000 of the funds remaining in the current budget to purchase a new utility vehicle, seconded by Jenny Vildibill. All in favor, the motion passed 5-0-0.

- **Headwall Project Grant:** Discussion was tabled since Kim and CT were not present.

NEW BUSINESS

1. Recreation Director Update: Mr. Plummer provided a short update since Ms. Wagner was unable to attend. A story walk is planned for March, Easter egg hunt is scheduled for March 25, with a rainout date the following week. Fishing Derby may need to buy more smaller sized shirts, but the previous supplier has gone out of business. A Scout Troop has asked about projects at the park.

2. Agenda items for next Meeting:

- a. Shelter Project - discuss with CT

- b. Budget for next year - Discuss costs of pickleball court, spring clean up and mulching, etc.
- c. Pickleball Courts
- d. Grant application for Lake/Headwall project in 2024/25 fiscal year.
- e. Fishing Derby
- f. Arbor Day tree giveaway
- g. May 23 - Open House for City
- h. Recreational Director Update

ADJOURNMENT

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 4/5/2023

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