

ORIGINAL



PARK & RECREATION SPECIAL MEETING Minutes of May 10, 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: Kim Wagner, Recreation Director David Plummer, City Administrator
 Andy Schabell, Mayor

APPROVAL OF MINUTES:

MOTION: Fred Hollmann made a motion to approve the minutes from the April 5, 2023, meeting, seconded by Jenny Vildibil. All in favor, the motion passed 5-0-0.

VISITORS AND GUESTS: Jeremy Crawford of Boy Scout Troop 96 asked to speak to the Board about his Eagle Scout project. He proposed adding a railing and other improvements to one of the wooden bridges on the trails below the dam. The Board encouraged Mr. Crawford to continue working on his project and return when he had more details to share.

OLD BUSINESS:

- **Shelter Plans:** Shawn Riggs of CT Consultants presented the drawings and plans for the park shelter project. The drawings showed the intended location of the shelter and surrounding concrete and drainage. He recommended the Board consider using RCP/PlayPros for the installation to reduce paperwork and installation time. The Board provided some feedback on concerns with the drainage and asked for some alternative ideas. The project fees that the Board had sought to clarify at the previous meeting had already been addressed by Mr. Plummer, so there was no discussion on this topic.
- **Budget for next year:** No discussion.
- **Fishing Derby:** Event is scheduled for June 3 from 10am to noon. The Kiwanis Club will be providing lunch. Ms. Wagner is working on t-shirts, but has encountered a delay with the printer due to health reasons.
- **Door Prize for City Social:** With the money donated by the Board members, Rick Carr and Dan Phirman were able to purchase 4 rod, reel, and tackle combos for the City Social. The prizes were purchased from Dunham's Sports with a generous discount from the manager.
- **Headwall Project Grant:** Mr. Riggs of CT shared they are pursuing for funding to help move the project along. The funding would allow pre-engineering costs to count towards the required 50% match.
- **Future Park Events:** Ms. Wagner shared plans for May 20 for Kids to Parks day that included a "Mudder course without the mud" and help from Thriveology and Summit Martial Arts was also in attendance with a karate booth. The August Dog Days event may or may not happen, depending on the status of the Shelter project. The Campbell County

Library has events planned for June 28 and July 26. The Woodman of the World have movie nights planned for July 21 and August 25.

NEW BUSINESS

1. **Recreation Director Update:** Ms. Wagner stated the Arbor Day tree giveaway was well attended. She also noted there are several trees around the park in need of pruning or removal.

2. **Agenda items for next Meeting:**
 - a. Shelter Project.
 - b. Fishing Derby summary.
 - c. Dog Days planning.
 - d. Tree removal update.
 - e. Recreational Director Update

ADJOURNMENT

MOTION: Rick Carr 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 7-5-2023

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