



ORIGINAL

**PARK & RECREATION MEETING
Minutes of August 2, 2023**

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

Present: Karen Minshall Jenny Vildibill Daniel Phirman
 Rick Carr

Absent: Fred Hollmann

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

APPROVAL OF MINUTES:

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

VISITORS & GUESTS – None

OLD BUSINESS:

- **Shelter Plans:** Mr. Plummer gave an update from PlayPros that the shelter package was scheduled to be delivered the week of August 8, 2023. The roofing material is scheduled to be delivered 2-3 weeks after. The materials will need to be stored until the site is ready for construction and plans for that were discussed. CT Consultants was not in attendance and has not yet provided the final site plan. Mr. Plummer will contact them to get the final documents for the board to review.
- **Dog Days:** The event is scheduled for August 12, 2023 at 10am at the park. Mrs. Wagner is working to secure prizes from Pet Supply Plus and get the agility course from Frankie's Furry Friends.
- **Tree Removal Update:** Kremer Tree Service removed 7 trees that were potentially hazardous. Mrs. Wagner is looking for a grant from the Conservation District to help pay for replacement trees. Mrs. Wagner recommended the board include some money for tree removal in the 2024 budget.

NEW BUSINESS

1. **Haunted Walk Planning:** The walk was tentatively planned for October 21, 2023 but Mrs. Wagner was looking at other dates due to several other events and conflicts.
2. **Volunteer Pool for park events:** List of potential groups includes The Bridge Church, Main Street Baptist Church, Scouts. Mrs. Wagner and the board will work to reach out to these groups and possibly others.
3. **Recreation Director Update:** Mrs. Wagner advised there has been more vandalism of the park bathrooms. Some of the actions were caught on camera, but individuals could not be identified. City Police are aware and have increased their visits to the park.
4. **City Administrator Update:** Mr. Plummer advised Duke Energy has grants available for small projects that could be used for improvements at the park and asked for ideas. Some

ideas were, funding the electric service for the new shelter and improving the locking system on the bathrooms to help reduce potential vandalism at night.

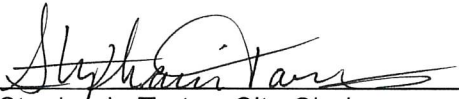
5. Agenda items for next Meeting:

- a. Shelter Project - discuss and review final plans with CT, if available.
- b. Dog Day event summary.
- c. Haunted Walk planning.
- d. Volunteer pool for park events.
- e. Recreational Director Update
- f. City Administrator Update

ADJOURNMENT

MOTION: Daniel Phirman made a motion to adjourn, seconded by Rick Carr. All in favor, the motion passed 4-0-0.

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 9/6/2023

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