



**PARK & RECREATION MEETING
Minutes of March 6, 2024**

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:10 p.m. with the following members present:

Present: Fred Hollmann Jenny Vildibill Rick Carr

Absent: Karen Minshall Daniel Phirman

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES:

MOTION: Jenny Vildibill made a motion to approve the minutes from the February 7, 2024 meeting, seconded by Fred Hollmann. All in favor, motion passed 3-0-0.

VISITORS and GUESTS: None present.

Board Resignation: Jenny Vildibill shared that she would be moving out of the city and therefore will have to resign from the board. Her last meeting will be April 3, 2024.

OLD BUSINESS:

- **Budget for current and next fiscal year:** The Board agreed to request the same general amounts in the budget for 2024-2025, with the exception of an increase for the purchase of new playground equipment that is needed.
- **Shelter Project:** A "Change of Scope" was filed on the shelter grant so that it could be closed out without the platform seating that was originally included – no word back yet, from the grant committee on this. A new option for bench seating was presented by Rick Carr, the board tabled talk of benches until they hear back from the grant committee. Mr. Hollmann presented a sketch of possible landscaping of the flagpole area; the board liked the sketch and Ms. Wagner will forward the plan to Guidugli's for a price on plants.
- **New Playground Equipment:** The Board looked at new proposals to replace the playground equipment since the City Council thought the previous offer from DWA Recreation was too expensive. The Board agreed to recommend to Council, the Miracle Mega Tower Playground Structure costing \$70,252.22.

NEW BUSINESS:


- **Spring/Early Summer Events:** The Easter Egg Hunt is scheduled for March 23, 2024, with a rain date of March 30, 2024. The Arbor Day tree give away is April 27, 2024, and "Kids in Parks" Day is scheduled for May 18, 2024 – will be an Olympic theme obstacle course, Thriveology Fitness will collaborate to set up course. Fishing Derby is June 4th, Kiwanis has agreed to provide lunch for all. Campbell County Library Book Bus will be at the park June 26 and July 24.

- **Recreation Director Update:** Ms. Wagner has installed a new Story Walk “Worm Weather”, it will remain up around the lake loop trail through March. Movie production at Community Park will happen March 13, 2024, with a rain date of March 12. There will be 2 fish drops at the lake 3/11/24 & 3/21/24. The Bridge dedication is scheduled for May 9, 2024, for Jeremy Crawford, the Boy Scout who made improvements to the bridge below the dam. Four trees will be planted at the park, with funds from a matching grant – the Campbell County Conservation District’s Tree Grant. The new trees will fill in some empty spots following “un-safe tree” removal.
- **Agenda items for next Meeting:**
 - a. New playground equipment.
 - b. Update on landscaping plan near the shelter and flagpole.
 - c. Next Park Board “project” for upcoming fiscal year.
 - d. Fishing Derby shirts and plans.
 - e. Bridge Dedication details
 - f. Recreational Director Update
 - g. City Administrator Update

ADJOURNMENT:

MOTION: Jenny Vildibill made a motion to adjourn, seconded by Fred Hollmann. All in favor, motion passed 3-0-0.

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 4-3-2024

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