



**PARK & RECREATION  
Minutes of April 3, 2024**

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      Fred Hollmann      Jenny Vildibill  
Rick Carr

Absent: Daniel Phirman

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

**APPROVAL OF MINUTES:**

**MOTION:** Karen Minshall made a motion to approve the minutes from the March 6, 2024, meeting, seconded by Fred Hollmann. All in favor, motion passed 4-0-0.

**VISITORS and GUESTS:** None

**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. The Board would like to pursue putting pickleball courts in during the next fiscal year.

**Shelter Project:** Ms. Wagner stated, due to the untimely passing of our grant contact, the state is trying to get all back in order and will update us as to whether the "Change of Scope" (concerning the platform seating) grant will be allowed, they will get back to us when able. The board tabled talk of benches until they hear back from grant committee.

**New Playground Equipment:** The Miracle Mega Tower Playground structure costing \$70,252.22 was approved by the City Council. Ms. Wagner placed the order for the structure and installation. Delivery/installation slated for early to mid-May 2024.

**NEW BUSINESS:**

**Spring/Early Summer Events:** The Arbor Day tree give away is April 27, 2024, and "Kids to Parks" Day is scheduled for May 18, 2024 – will be an Olympic theme obstacle course, Thriveology Fitness will collaborate to set up the course. Fishing Derby is June 1<sup>st</sup>, Kiwanis has agreed to provide lunch once again for all. The T-shirts for the Derby have been ordered, they will be medium blue with a black emblem. Campbell County Library Book Bus will be at the park June 26 and July 24.

**Recreation Director Update:** The Woodmen Life Easter Egg Hunt was well attended. Ms. Wagner reported the flagpole mount has been installed in the mulched area. Mr. Hollmann's sketch of possible landscaping of the flagpole area was forwarded by Ms. Wagner to Guidugli's, the price came back at just under \$1,000.00. The Board approved the purchase of plants. A new water fountain is needed, this will be placed by the new

flagpole/mulched area. The budget is around \$2,500.00. The Board wanted to be sure the fountain would drain properly; Ms. Wagner will check with public works. Ms. Wagner discussed the current cameras at the park do not cover enough area and are sometimes not detailed enough to see vandalism. Ms. Wagner will look into updating the old camera system.

**City Administrator Update:** Mr. Plummer updated the board on the dam project, the lower retention pond will be cleaned out of tree/debris to be more secure. Project will cost \$360,000 and will begin soon.

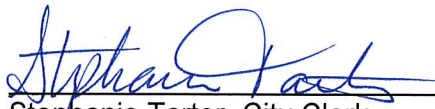
**Agenda items for next Meeting:**

- a. New playground equipment.
- b. Benches for shelter.
- c. Update on landscaping plan near the shelter and flagpole.
- d. Next Park Board "project" for upcoming fiscal year.
- e. Fishing Derby shirts and plans.
- f. Bridge Dedication details
- g. Replacement for Park Board member.
- h. Recreational Director Update
- i. City Administrator Update

**ADJOURNMENT:**

**MOTION:** Jenny Vildibill made a motion to adjourn, seconded by Fred Hollmann. All in favor, the motion passed 4-0-0.

Attested to and submitted by:

  
 Stephanie Tarter, City Clerk

  
 Karen Minshall, Chairperson

Dated 5-1-2024

Dated 5-1-24