



ORIGINAL

## PARK & RECREATION MEETING Minutes of May 1, 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 Daniel Phirman Rick Carr

Absent: Fred Hollmann

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

### APPROVAL OF MINUTES:

**MOTION:** Rick Carr made a motion to approve the minutes from the April 3, 2024, meeting, seconded by Dan Phirman. All in favor, motion passed 3-0.

**VISITORS and GUESTS:** None

### OLD BUSINESS:

**New Playground Equipment:** The site is being prepared for the installation of the new play set. Ten inches of mulch and soil had to be removed to make room for the new layer of mulch that will be used once installation is complete.

**Shelter Project:** The city is still waiting for an update on the "Change of Scope" that was filed on the shelter grant so that it could be closed out without the platform seating that was originally included. The flagpole installation, seating, and landscaping to be completed soon by the public works department. Mr. Hollmann is helping to plan the landscaping of these areas.

**Next Park Board project for upcoming fiscal year:** The board is planning on adding Pickleball Courts for the next park improvement at an estimated cost of \$150,000. The goal is to have them ready in the Spring of 2025.

**Fishing Derby Shirts and Plans:** Event is scheduled for June 1. Kim has ordered new shirts and is working on securing prizes and volunteers.

**Bridge Dedication:** The Board is invited to the May 9 dedication of the bridge that was improved by Jeremy Crawford for his Eagle Scout project.

### NEW BUSINESS:

**Replacement for Park Board Member:** The Mayor updated that they hoped to fill this position with one of the 10 applicants for the City Council seat. It was also mentioned there was one person who applied for the Park Board position to be considered. The goal is to have the person selected and ready for the June 1 Park Board Meeting.

**Recreational Director Update:** Mrs. Wagner checked with the County Health Department about the water fountain installation and said there were no concerns or permits required. Mrs. Wagner has plans for Kids to Parks Day on May 18, with Olympic style events and games planned. Seven Hills Church will be volunteering.

**MOTION:** Daniel Phirman made a motion to proceed with the installation of the fountain near the shelter, seconded by Rick Carr. All in favor, motion passed 3-0-0.

**City Administrator Update:** Mr. Plummer provided an update on the new city building plans and said they are at 20 to 30% in the design phase.


**Agenda items for next Meeting:**

- a. New playground equipment
- b. Water Fountain
- c. Fishing Derby recap
- d. New Board Member
- e. Pickleball Courts
- f. Shelter Seating/Benches
- g. Recreational Director Update
- h. City Administrator Update

**ADJOURNMENT:**

**MOTION:** Rick Carr made a motion to adjourn, seconded by Dan Phirman. All in favor, motion passed 3-0-0.

Attested to and submitted by:

  
Stephanie Tarter, City Clerk

  
Karen Minshall, Chairperson

Dated 6/5/24

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