



## PARK & RECREATION MEETING Minutes of June 5, 2024

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          Rick Carr          Laura Fincher  
          Daniel Phirman

Absent: Fred Hollman

Also Present: Kim Wagner, Recreation Director

### APPROVAL OF MINUTES:

**MOTION:** Rick Carr made a motion to approve the minutes from the May 1, 2024, meeting, seconded by Dan Phirman. All in favor, the motion passed 3-0-1, Laura Fincher abstained.

**VISITORS and GUESTS:** None

### OLD BUSINESS:

**New Playground Equipment:** The playground is finished and open for use.

**Shelter Project:** The Public Works department finished work around the shelter and flagpole. The manhole cover is still very visible, no solutions were proposed. There is no word on the change of scope regarding the platform seating for the grant.

**Fishing Derby Recap:** On June 1, 2024, there were 117 children and 55 adults registered. Donations were provided by Muddy Waters Bait Shop, Cottingham's Ace Hardware, Kiwanis Club and Perfetti Van Melle.

**Pickleball Courts:** The board needs budget funding to be approved to proceed with Pickleball courts. The discussion was tabled until money has been approved.

### NEW BUSINESS:

**Water Fountain:** None

**Recreational Director Update:** Mrs. Wagner provided the following updates, "Kids in Park Day" was held on May 18, 2024, with 22 kids registered for the Olympic themed games. She also stated there would be no movie in the park this year. Dog Days is tentatively scheduled for August 24, 2024. She also mentioned the city hired an assistant to help Kim with the recreation planning and is expected to start mid-June.

**City Administrator Update:** None

### Agenda items for next Meeting:

- a. Water Fountain
- b. Pickleball Courts
- c. Dog Days
- d. Discuss/Update Bylaws
- e. Halloween Walk

ORIGINAL

- f. Recreational Director Update
- g. City Administrator Update

**ADJOURNMENT**

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

Attested to and submitted by:

  
Stephanie Tarter, City Clerk

  
Karen Minshall, Chairperson

Dated 8/7/2024

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