



ORIGINAL

PARK & RECREATION SPECIAL MEETING Minutes of July 5, 2023

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 Jenny Vildibill Daniel Phirman
Rick Carr Fred Hollmann

Also Present: Kim Wagner, Recreation Director

APPROVAL OF MINUTES:

MOTION: Fred Hollmann made a motion to approve the minutes from the May 10, 2023 special meeting, seconded by Jenny Vildibil. All in favor, motion passed 5-0-0.

VISITORS & GUESTS: Jeremy Crawford of Boy Scout Troop 96 updated the Board on his Eagle Scout project. He showed some detailed drawings of the bridge repairs he is proposing. His project is approved by the Scout Council, and he is looking for funding for the project.

MOTION: Fred Hollmann made a motion to accept Jeremy Crawford's proposal, seconded by Dan Phirman. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

- **Shelter Plans:** Mrs. Wagner gave an update from Mr. Plummer. CT provided Mr. Plummer with revised specifications and will soon have the final site plan to share with the Board. The plan includes 3 phases for the construction; Phase 1 will be removal of the current shelter and ground preparation; Phase 2 will be the shelter installation, and Phase 3 will consist of pouring the concrete and project completion. The Board requested CT Consultants be invited to the August 2, 2023 meeting to review the plan and work out the final details of the platform seating. Ms. Wagner will contact Martin Koepke, who did the original drawings, with a few questions about the platform seating.
- **Fishing Derby:** Event was June 3 with 153 kids registered. Support from local organizations included Kiwanis Club, Muddy Water Bait Shop, Walmart, Tyson Foods, Meijer, and Campbell County Media.
- **Dog Days:** The plans for this event are up in the air due to the possible start of the shelter project. Aug 12, 2023 was proposed as a likely date. Mrs. Wagner will look further into this date and see if it will work.
- **Tree Removal Update:** Mrs. Wagner met with DJ Skully to identify trees that needed pruning or removal and there are some in need of removal. She advised the tree company that has been used in the past is no longer in business and will be contacting Kremer Tree Service for assessment.

NEW BUSINESS

1. **Recreation Director Update:** Mrs. Wagner shared new signs were being posted to mark the overflow parking for the park. A new flagpole has been purchased using the money donated by the Bridge Church and will be installed at the completion of the Shelter Project. The library story time was a success and one more event is planned. The security cameras at the park

are working, but they did not catch video of some recent graffiti vandalism. A replacement water fountain that matches the garbage cans near the park restrooms and playground will be installed as part of the Shelter Project.

2. Agenda items for next Meeting:

- a. Shelter Project - discuss revisions with CT
- b. Dog Days planning
- c. Tree removal update
- d. Haunted Walk planning
- e. Volunteer pool for park events
- f. Recreational Director Update

ADJOURNMENT

MOTION: Fred Hollmann made a motion to adjourn, seconded by Rick Carr. All in favor, the motion passed 5-0-0.

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 8/2/2023

Dated 8-2-23

