



## PARK & RECREATION MEETING Minutes of February 7, 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  
Daniel Phirman      Rick Carr

Also Present: David Plummer, City Administrator

### **APPROVAL OF MINUTES:**

**MOTION:** Rick Carr made a motion to approve the minutes from the January 3, 2024 meeting, seconded by Fred Hollmann. All in favor, motion passed 5-0-0.

**VISITORS and GUESTS:** None present.

### **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. The seating, flagpole installation, and landscaping to finish the project will be funded by current budget surplus and as the City's Public Works has time. Mr. Hollmann is helping to plan the landscaping of these areas.
- **New Playground Equipment:** The Board discussed some of the proposals to replace the playground equipment and leaned towards a discounted offer from DWA Recreation. Mr. Carr voiced his concerns over selecting the equipment with only seeing a photo and requested to see some of the equipment that DWA has installed in the area.

**MOTION:** Jenny Vildibill made a motion to approve purchase of the equipment quoted from DWA, pending an onsite inspection and approval of similar equipment by one or more Board members and financial approval by the City, seconded by Daniel Phirman. All in favor, motion passed 5-0-0.

### **NEW BUSINESS:**

- **Easter Egg Hunt & Spring Events:** A tentative schedule of events for 2024 was distributed to the Board. 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 scheduled for April 27, 2024, and "Kids in Parks" Day is scheduled for April 18, 2024.
- **City Administrator Update:** Mr. Plummer added that there is a Bridge Dedication scheduled for May 9, 2024, for Jeremy Crawford, the Boy Scout who made improvements to the bridge below the dam. He also explained that the city has received a movie production request to film at the Community Park, and around the lake in March. The city has requested information to help in determining the impact of this request.

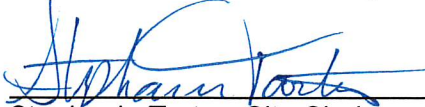
- **Agenda items for next Meeting:**

- a. New playground equipment.
- b. Mr. Hollmann to update on landscaping near the shelter and flagpole.
- c. Spring event plans.
- d. Fishing Derby shirts and plans.
- e. Bridge Dedication details
- f. Recreational Director Update
- g. City Administrator Update

**ADJOURNMENT:**

**MOTION:** Rick Carr made a motion to adjourn, seconded by Jenny Vildibill. All in favor, motion passed 5-0-0.

Attested to and submitted by:



Stephanie Tarter, City Clerk

 FOR KAREN

Karen Minshall, Chairperson

Dated 3-6-2024

Dated 3-6-2024