



ORIGINAL

PARK & RECREATION MEETING Minutes of August 7, 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: Andy Schabell, Mayor David Plummer, City Administrator
Kim Wagner, Recreation Director Heather Tackett, Recreation Programmer

APPROVAL OF MINUTES:

MOTION: Rick Carr made a motion to approve the minutes from the June 5, 2024 meeting, seconded by Laura Fincher. All in favor, the motion passed 4-0-0.

VISITORS and GUESTS: None

OLD BUSINESS:

Water Fountain: Mrs. Wagner has not yet ordered the fountain; the price is still around \$2500, and she will work on getting it ordered.

Pickleball Courts: The process of getting started on this project was discussed and the board members indicated they would like to move forward with 2 courts including fencing, drainage and necessary sidewalks. The Board asked Mrs. Wagner and Mr. Plummer to work towards having a Request for Proposals prepared for the next meeting.

Dog Days: Mrs. Wagner has this event planned for Aug 24, from 10am to 1pm with concessions to be provided by Main Street Bored Game Cafe. Central Dog Pawk will be returning, and Mrs. Wagner has purchased a new agility course for dogs.

NEW BUSINESS

Bylaws: The current bylaws were provided to the Board for review before the next meeting for discussion.

Halloween Walk: Event is scheduled for October 26. Mrs. Wagner is working on volunteers for scenes.

City Administrator Update: David Plummer gave updates on the progress for the new city building complex.

Recreational Director Update: Mrs. Wagner stated she was approached by the Girl Scouts about the possibility of a mural for a Gold Award project. The idea is early in development, and nothing is planned yet, but she communicated that ideas for the park are being considered. She also discussed the need to reserve the new shelter for partial days, but not full days to keep it available for everyone to use. After some discussion, a motion was made.

ORIGINAL

MOTION: Laura Fincher made a motion that both shelters be available for rental in 4 hour or "half-day" blocks for \$50, with current rentals being honored at the current rate of \$25, seconded by Rick Carr. All in favor, the motion passed 4-0-0.

Agenda items for next Meeting:

- a. Water Fountain
- b. Pickleball Courts
- c. Dog Days recap
- d. Halloween Walk
- e. Discuss/Update Bylaws as requested by City
- f. Recreational Director Update
- g. City Administrator Update

COMMUNICATION: Rick Carr communicated to the Board that he would like to pursue funding for his previously discussed headwall project. He has identified a potential funding source and would like to contact the organization. Before doing that, he wanted to be sure the Board would support the project if funded.

ADJOURNMENT

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 9/4/24

Dated 9/4/2024