



PARK & RECREATION MEETING Minutes of November 6, 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 Rick Carr Laura Fincher
Daniel Phirman Fred Hollmann

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 September 4, 2024, meeting, seconded by Fred Hollmann. All in favor, motion passed 5-0-0.

VISITORS and GUESTS: Emily Campbell of the Girl Scouts spoke about her goal to bring public art to Alexandria with the help of Art Works. One of the potential sites for a mural is one side of the barn at the park.

MOTION: Laura Fincher made a motion to support Emily and her efforts for the mural, if the Park is selected as the location, seconded by Dan Phirman. All in favor, the motion passed 5-0-0.

OLD BUSINESS:

Halloween Walk Summary: Volunteer groups from CCMS and BBHS set up 8 scenes around the lake and 894 people participated. The Board discussed some ideas for concessions for next year for those waiting in line.

Pickleball Courts: Mr. Plummer gave an update that the project was at 90% design completion and showed some drawings. The main issues discussed were the fence height and drainage concerns.

Discuss/Update Bylaws: No new discussion, to be addressed at the next meeting.

Park Use Survey: Laura Fincher presented some draft questions and ideas for the survey. The goal is to have a survey ready for release in the spring.

Budget: The budget was reviewed with minimal discussion.

NEW BUSINESS:

January Meeting: The January meeting was originally scheduled for New Year's Day. Alternate dates and times were discussed.

Recreational Director Update: Mrs. Wagner said that Stephanie Tarter is looking into an online calendar to use for the shelter rentals. She also said that Doug DeJaco had not yet evaluated the roof of the larger shelter to see how soon it needed to be replaced. A new story walk was scheduled to start November 12.

City Administrator Update: Mr. Plummer updated the Board on the new city building, stating that the focus has been on the building and not on the rest of the outdoor space. Also at this time, Mayor Andy Schabell gave an update on the election results for the City Council.

Agenda items for next Meeting (draft):


- a. Pickleball Courts
- b. Discuss/Update Bylaws
- c. Park Use Survey
- d. Budget Update
- e. Recreational Director Update
- f. City Administrator Update

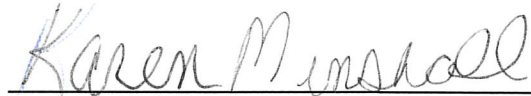
COMMUNICATION: None.

ADJOURNMENT

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 1-8-25

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