



PARK & RECREATION SPECIAL MEETING Minutes of January 8, 2025

The Park and Recreation Board met at the Alexandria City Building on the above date at 6:00 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

ELECTION OF OFFICERS:

MOTION: Rick Carr made a motion to re-elect the officers from 2024 to the same positions for 2025. This includes Karen Minshall as chair, Fred Hollmann as vice chair, Dan Phirman as secretary and Laura Fincher as treasurer, seconded by Fred Hollmann. All in favor, motion passed 5-0-0.

APPROVAL OF MINUTES:

MOTION: Rick Carr made a motion to approve the minutes of the November 6, 2024, meeting, seconded by Fred Hollmann. All in favor, motion passed 5-0-0.

VISITORS and GUESTS: None.

OLD BUSINESS:

Pickleball Courts: Mr. Plummer stated CT Consultants were renamed to Verdantas and that they are working on modifications to the site elevation and location to address the Board's concerns related to drainage. He said he should be able to share those details soon.

Discuss/Update Bylaws: The Board discussed changes and updates to the existing bylaws and Mr. Plummer will incorporate them into a new document to share at the next Board meeting for review.

Park Use Survey: There are no changes to the survey questions. The Board will discuss when to release the survey at the next meeting, with a goal of getting it out when the park activity increases in the spring.

NEW BUSINESS:

Budget: The budget was reviewed with minimal discussion. The Board is waiting on cost estimates for the pickleball courts before proceeding with other budget items.

Recreational Director Update: Mrs. Wagner mentioned story walks were held at the park in November and December. She also shared Mr. DeJaco still had not evaluated the roof of the larger shelter to see how soon it needed to be replaced. She also updated the Board that the Recreational Programmer position was open. She stated that there were no updates on whether the previously discussed mural would be done at the park or somewhere else.

City Administrator Update: Mr. Plummer updated the Board on the new city building and said that the 3D models and construction detail drawings were nearly complete and that the city was looking for additional storage space for road salt. He also mentioned that Planning and Zoning was working on changes to address the new dispensary that will be coming to the city.

Agenda items for next Meeting:

- a. Pickleball Courts
- b. Review Updated Bylaws
- c. 2025 Event Dates - Fishing Derby etc.
- d. Park Use Survey
- e. Budget Update
- f. Recreational Director Update
- g. City Administrator Update

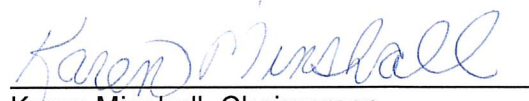
COMMUNICATION: None.

ADJOURNMENT:

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 2/5/2025

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