



ORIGINAL

PARK & RECREATION MEETING
Minutes of March 5, 2025

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: Fred Holmann Rick Carr Laura Fincher
Daniel Phirman

Absent: Karen Minshall

Also Present: Andy Schabell, Mayor David Plummer, City Administrator
Kim Wagner, Recreation Director Carey Franks, Recreation Programmer

APPROVAL OF MINUTES:

MOTION: Laura Fincher made a motion to approve the minutes from the February 5, 2025, meeting, seconded by Rick Carr. Motion passed 4-0-0.

VISITORS and GUESTS: None.

UNFINISHED BUSINESS:

- **Pickleball Courts:** Mr. Plummer gave an update; the bid for the new courts was higher than budgeted. He said the city could save money by performing some of the excavation and choosing 2 courts over 3. There was some discussion regarding what the board would like.

MOTION: Laura Fincher made a motion to accept the bid for 2 courts, with option B that included the 10' fencing, seconded by Rick Car. All in favor, the motions passed 4-0-0.

- **Discuss/Update Bylaws:** The Board discussed a few minor edits on the bylaws and then chose to table the discussion until Karen Minshall was present.
- **Park Use Survey:** The Board reviewed the questions that Laura presented and gave input for improvements. The Board plans to have the City release the survey from mid-April to June 8 and it will be accessed via QR codes posted around the park.
- **2025 Event Dates:** Kim Wagner announced the following event dates: Egg Hunt on April 12, Arbor Day on April 26, and Kids at Parks Day on May 17.
- **Budget:** The funds remaining in the budget will go towards the pickleball courts and other expenses will be held until the next fiscal year, if possible.

NEW BUSINESS:

- **Seating for New Shelter:** Since the grant has not been closed and paid out, the seating is on hold.
- **Recreational Director Update:** Mrs. Wagner said she has received feedback on the need for playground equipment for very young kids to replace the train that was removed.

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And the diggers continue to require repairs due to misuse. She will look into replacement options.

- **City Administrator Update:** Mr. Plummer updated the Board that his time has been devoted to the new city building and he had nothing park related to update.
- **Agenda items for next Meeting:**
 - a. Bylaw review
 - b. Park Use Survey
 - c. Budget Update
 - d. 2025/26 Budget planning
 - e. Recreational Director Update
 - f. City Administrator Update

COMMUNICATION: None.

ADJOURNMENT:

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


~~Karen Minshall, Chairperson~~ Fred Holmann, Vice Chair

Dated 4/2/2025

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