



ORIGINAL

**PARK & RECREATION MEETING
Minutes of August 6, 2025**

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 Fred Holmann Rick Carr
Dawn Warner Daniel Phirman

Also Present: Andy Schabell, Mayor Kim Wagner, Recreation Director
Carey Franks, Recreation Assistant

APPROVAL OF MINUTES: July 2, 2025

MOTION: Rick Carr made a motion to approve the minutes from the July 2, 2025 meeting, seconded by Fred Holman. All were in favor, the motion passed 5-0-0.

VISITORS and GUESTS: None.

OLD BUSINESS:

Discuss/Update Bylaws: The most recent updated bylaws were reviewed.

MOTION: Rick Carr made a motion to accept the updated Bylaws, seconded by Daniel Phirman. All were in favor, the motion passed 5-0-0.

Surveillance Camera Update: No new information to present.

Pickleball Opening: The courts are not ready, so no date could be set for a grand opening. Remilling of the one court was expected to be started soon. There may be a grant available for the pickleball equipment, and it will be explored.

Park Survey Update: Mrs. Franks updated the Board on some recent events and purchases that were mentioned in the survey results. This included the new picnic tables, the soon to be installed water fountain, and a water balloon activity for kids.

Dam Walkway and Regulations: The idea of a walkway over the lower reservoir dam was not pursued due to lack of interest and the regulatory hurdles that would be faced.

NEW BUSINESS:

Dog Days Planning: Plans for this year included an evening event with food and beer from local businesses.

Halloween Walk: Scheduled for October 25, more details will come forward next month.

Budget Update: No details were available. Mrs. Warner will take on the task of presenting the budget at future meetings.

Recreational Director Update: Mrs. Wagner said the playground equipment for the toddler area is due to arrive in September. She advised there will be modifications to the dumpster storage

area, so that the dumpsters aren't left hanging out into the street. She also advised an estimate was received from Guidugli Landscaping to replace the roof on the lower shelter, no other bids were available at this time. She briefly mentioned the baseball field is on a year-to-year contract with BBHS softball and could use a 5-year plan.

City Administrator Update: None.

Agenda items for next Meeting:


- a. Security cameras and Wi-Fi
- b. Pickleball opening event
- c. Halloween Walk
- d. Budget Update
- e. Recreational Director Update
- f. City Administrator Update

COMMUNICATION: None.

ADJOURNMENT:

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

Attested to and submitted by:


Stephanie Tarter, City Clerk


Karen Minshall, Chairperson

Dated 9-3-2025

Dated 9-3-2025