



ORIGINAL

PARK & RECREATION MEETING
Minutes of October 1, 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: Karen Minshall Fred Holmann Rick Carr
Daniel Phirman Dawn Warner

Also Present: Kim Wagner, Recreation Director Carey Franks, Recreation Assistant

APPROVAL OF MINUTES: September 3, 2025

MOTION: Fred Holmann made a motion to approve the minutes of the September 3, 2025, meeting, seconded by Dawn Warner. All in favor, the motion passed 5-0-0.

VISITORS and GUESTS: None

OLD BUSINESS:

Surveillance Camera Update: Some of the contact info was not correct, so Kim was still waiting to hear back with more information. No further discussion.

Pickleball Opening Event: The court repairs are completed to satisfaction, but the fencing has not yet been repaired. No opening event is scheduled at this time.

Skate Equipment: No response from Pastor David of the Bridge church yet.

Halloween Walk: Event is scheduled for October 25th. Lots of interest has been received for groups to participate.

Budget Update: After the adjustments for the new playground equipment, there is a little over \$1000 left for the fiscal year. No other spending was proposed.

NEW BUSINESS:

Bathroom Updates: Painting the walls in bathrooms at the park was suggested to improve their appearance, this will be considered along with other possible improvements.

Softball Field Plans: The future of the field was discussed, and its future use was considered. No decisions were made.

Recreational Director Update: Mrs. Wagner said that she has plans to meet with Doug DeJaco and Kremer Tree Service to discuss any trees that need trimming or removal at the park. A pickleball grant was awarded to the city and will be incorporated into an event in Spring 2026. She advised that some additional mats are needed for placement below the new slides on the playground.

City Administrator Update: None

Agenda items for next Meeting:

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

COMMUNICATION: None.

ADJOURNMENT:

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

Attested to and submitted by:



Stephanie Tarter, City Clerk

Dated 11/6/2025


~~Karen Minshall, Chairperson~~
Rick Carr, Acting Chairperson

Dated 11/6/2025