



# ORIGINAL

## PARK & RECREATION MEETING Minutes of November 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 Dawn Warner  
Daniel Phirman

Also Present: Kim Wagner, Recreation Director Carey Franks, Recreation Assistant  
David Plummer, City Administrator

### **APPROVAL OF MINUTES:** October 1, 2025

**MOTION:** Dawn Warner made a motion to approve the minutes of the October 1, 2025, meeting, seconded by Fred Holmann. All in favor, the motion passed 4-0-0.

**VISITORS and GUESTS:** None

### **OLD BUSINESS:**

**Surveillance Camera Update:** No new information was available at this time.

**Pickleball Opening Event:** A ribbon cutting ceremony was held on October 27th.

**Skate Equipment:** No new information was available at this.

**Halloween Walk:** The event had a good turnout with 840 guests, 90 volunteers and 10 scenes.

**Budget Update:** Dawn Warner presented the current budget and spending. No new spending was proposed.

### **NEW BUSINESS:**

**Five Year Plan:** The board discussed items and projects to consider for the next five years. Items discussed include:

- Big shelter roof replacement
- Bathrooms update- doors and paint
- Security cameras and wifi
- Walking trail maintenance
- Dredging and headwall project
- BMPs for lake, FINS program
- Use of the softball/baseball field and surrounding area
- Electrical access around the lake

**Recreational Director Update:** Mrs. Wagner updated the Board on some tree maintenance that is required near the playground and some repairs to the older playground equipment that will be covered by warranty.

**City Administrator Update:** Mr. Plummer mentioned that the Public Works Manager position is open and updated the Board on the new city campus progress.

**Agenda items for next Meeting:**

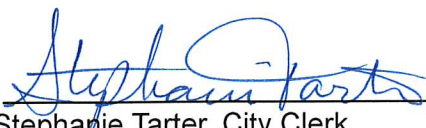
- a. Security cameras and Wi-Fi
- b. Skate Park update
- c. Five Year Plan
- d. Budget Update
- e. Recreational Director Update
- f. City Administrator Update

**COMMUNICATION:** None.

**ADJOURNMENT:**

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

Attested to and submitted by:

  
Stephanie Tarter, City Clerk

  
Karen Minshall, Chairperson

Dated 1/7/2026

Dated 1-7-2026