



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.

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Agenda items for next Meeting:

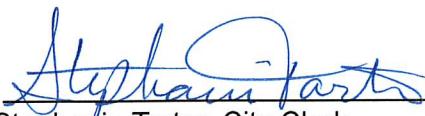
- a. Security cameras and Wi-Fi
- b. Skate Park update
- c. Five Year Plan
- d. Budget Update
- e. Recreational Director Update
- f. City Administrator Update

COMMUNICATION: None.

ADJOURNMENT:

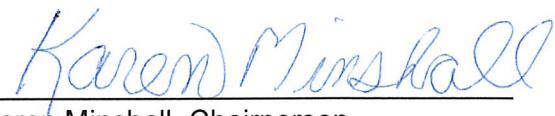
MOTION: Dan Phirman made a motion to adjourn, seconded by Dawn Watner. All in favor, the motion passed 4-0-0.

Attested to and submitted by:



Stephanie Tarter, City Clerk

Dated 1/7/2026



Karen Minshall, Chairperson

Dated 1-7-2026