



PARK & RECREATION MEETING Minutes of January 7, 2026

The Park and Recreation Board met at the Alexandria City Building on the above date at 6:00 p.m. with the following members present:

Present: Karen Minshall Rick Carr Dawn Warner
Daniel Phirman Fred Hollmann

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

ELECTION OF OFFICERS:

MOTION: Rick Carr made a motion to re-elect the officers from 2025 to the same positions for 2026. This includes Karen Minshall as chair, Fred Hollmann as vice chair, Dan Phirman as secretary and Dawn Warner as treasurer, seconded by Fred Hollmann. All in favor, motion passed 5-0-0.

APPROVAL OF MINUTES:

MOTION: Dawn Warner made a motion to approve the minutes of the November 5, 2025, meeting, seconded by Rick Carr. All in favor, motion passed 5-0-0.

VISITORS and GUESTS: None.

OLD BUSINESS:

Surveillance Camera and Wifi: There was no new discussion the topic was tabled until the new city campus gets ready to explore these options and a package deal can be considered.

Skate Park Update: Potential locations for a skate park were discussed, park or other locations within the city. However, no location was deemed a good fit, and no decision was made at this time.

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

- o Big shelter roof replacement
- o Bathrooms update- doors and paint
- o Security cameras and wifi
- o Walking trail maintenance
- o Dredging and headwall project
- o BMPs for lake, FINS program
- o Uses for the softball/baseball field and surrounding areas
- o Electrical access around the lake and possible fountain.

Budget Update: Dawn Warner presented the current budget and spending. There was no new spending proposed.

NEW BUSINESS:

Recreational Director Update: Mrs. Wagner updated the Board on a recall on one of the swings that was being fixed and that Kremer Tree Service had removed a large tree near the playground that needed to come down.

City Administrator Update: Mr. Plummer updated that the Public Works Manager position was filled, and the selection would be announced as soon as it was official. He also updated on the progress at the new city building and campus. He also mentioned that the city was required to pay for sub-surface studies of the lower dam spillway to ensure it meets standards.

Agenda items for next Meeting:

- o Shelter/bathroom estimates and specifications
- o Skate Park – Reduced footprint options
- o Five Year Plan
- o Budget Update
- o Recreational Director Update
- o City Administrator Update

COMMUNICATION: None.

ADJOURNMENT:

MOTION: Dan Phirman 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



Karen Minshall, Chairperson
Fred Hollmann, Vice Chairperson

Dated 2/4/2026

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