



AGENDA

BOARD OF DIRECTORS MEETING

Wednesday, February 18, 2026 at 5:30 p.m.
Emery Lee Building
503 S Park Ave
Alexandria, IN 46001

1. Roll Call / Pledge of Allegiance
Sam Drifill, President, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2030
Barrett Key, Vice President, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2029
Devin Powers, Secretary, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2027
Angie Hilligoss, Member, Mayor appointee: March 1, 2025 - Term Expires: January 1, 2028
Kim Terry, President, Library Board appointee: April 1, 2023 - Term Expires: March 31, 2026
Tom Johns, Member, School Board appointee: January 1, 2025 - Term Expires: January 1, 2028
2. Minutes from the January 21, 2026 Meeting (pg 2) (VOTE)
3. Financial Report
 - a. 2025 Overview of All Park Funds (pgs 3 – 6)
 - b. January 2026 Profit/Loss & Proposed 2026 Budget (pg 7) (VOTE)
4. Old Business
 - a. 2026 Facilities Rental Fees (pgs 8 – 14) (VOTE)
 - b. Caretaker's House
 - c. Summer Staff
 - d. "Mill Park" signage to deter overnight stays
5. New Business
 - a. 2026 Board Roster (pg 15)
 - b. 2026 Meeting Schedule (pg 16)
 - c. 4/24/26 DAR Tree Planting in Beulah Park for US 250th Anniversary
6. Staff Report (pg 17)
 - a. 2026 Goals
 - b. To-Do List from Devin Powers (pgs 18 – 19)
 - c. Notes from meeting with Todd Naselroad/Rachel Martin (pg 20)
 - d. "Mill Park" Trail Design (pg 21)
 - e. Community Foundation Endowment Meeting
7. Adjournment

NEXT MEETING: Wednesday, March 18, 2026 @ 5:30 p.m.