

Evansdale Park & Recreation Meeting ✓

Monday, January 6, 2014

Meeting Called to Order at 6:00 pm by Tom Nichols.

Roll Call:

Tom Nichols-present.

Ron Kettwig-present.

Travis Nichols-present.

Brian Werkmeister-present.

Chad Adams-present.

Approval of January 6, 2014 Agenda: Motion by Kettwig, 2nd Tr. Nichols.

Motion Carried.

Approval of December 2, 2013 Minutes: Motion by Kettwig, 2nd Tom Nichols.

Motion Carried.

Installation of Officers, January 6, 2014:

Tom Nichols-Chairman. Motion Kettwig, 2nd Tr. Nichols.

Motion Carried.

Ron Kettwig-Vice Chairman. Motion Tom Nichols, 2nd Adams.

Motion Carried.

Chad Adams-secretary. Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Approval of Bills and Authorization To Pay: Motion Kettwig, 2nd Tr.Nichols.

Motion Carried.

Monthly Reports:

Mowing Contract: Need to review contract with Miller & Sons next meeting. Need to explore cost savings if possible.

Angels Park Update: Steve Sieble updated the board on future progress and projects. Also discussed were future grants in the works and line-item monies within the 2014 budget. Various trees will be donated to the park by a private donor. A crabapple tree is among these trees. Concerns were raised that this particular tree could prove to be a nuisance, primarily due to the mess this tree can create.

Friday Night Rec: Carrie Yu Reported via text message the January 3 2014 Rec had an attendance of 126. She also stated for the current school year, the average attendance has been roughly 150 per night.

Deerwood WiFi Project: Discussed location and number of poles potentially needed. Also discussed potential payment methods for the service. Need to re-visit once the total cost is known.

FY 2015: Budget line-item expenses were reviewed and adjusted by the board. Ready to be sent for approval.

Motion to Adjourn: By Tom Nichols, 2nd Adams.

Adjourned at 7:38 pm.

Respectfully Submitted,



Chad Adams, Secretary.

