

Evansdale Park and Recreation Commission Meeting

Monday-January 8, 2018

1) **Meeting called to order** at 6:00 p.m. by Chairman Tom Nichols

Roll Call:

Tom Nichols- present
Ron Kettwig-present
Travis Nichols-present
Rick Nolan-absent
TJ Stocks-present

2) **Approval of January 8, 2018 Agenda:** Motion Kettwig, 2nd Travis Nichols.

Motion carried.

3) **Nomination of Board Officers:** Tom Nichols elected as Chairman, Rick Nolan elected as Secretary

4) **Approval of December 11, 2017 meeting Minutes:** Motion Travis Nichols, 2nd Kettwig.

Motion carried.

5) **Approval of Bills and Authorization to pay:** Motion Kettwig, 2nd Travis Nichols.

Motion carried.

6) **Monthly Reports:**

1. **Treasurers Report:** No change. December balance \$11,454.28.

2. **Friday Night Rec:** Last two events numbers where done. Some parents upset about misunderstanding of time and rules. Report Submitted.

7) **FY19 Budget:** See attached budget sheet

8) **Discussion:** Shelter rates and restroom cleaning position

9) **Motion to Adjourn:** Motion Kettwig, 2nd Stocks Motion carried, adjourned at 7:42.

Respectfully Submitted



Travis Nichols