

Evansdale Park & Recreation Meeting

Monday, January 9, 2017

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

Roll call:

Present: Tom Nichols, Ron Kettwig, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: None.

- 2) **Approval of January 9, 2017 agenda:** Motion Ron, 2nd Brad. Motion carried.
- 3) **Approval of December 5, 2016 Meeting minutes:** Motion: Ron, 2nd: Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Brad, 2nd Ron. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday night Rec:** Summary report attached.
 - B) **Treasurer's report:** No change.
- 6) **Angel Park Bridge Project:** A cost estimate was provide by Jerry Shoff, City Engineer. There was also a display set up with pictures to show the various options. Total cost is estimated at \$200,000 to \$220,000. We have grants and money committed totaling \$130,000. The Engineers are planning on a spring construction start date. The Angels Park committee is looking in to fundraising opportunities. Rick will check in to a Blackhawk County gaming grant.
- 7) **Flood update:** We have an approved bid for \$85,000 from Blackhawk Electric to replace as is. The City is applying for a grant to cover the elevated electrical costs.
- 8) **Review of campground rules:** 47-03 modified to with board permission. 47-12 with board approval, fees modified. 47-17 Meyers Lake, no skating or walking on ice. 47-23 change to 96 square feet.
- 9) **Discussion:**
 - a. No update on the water leak until March.
 - b. Tom purchased a campground management website for \$25 for trial use. It is called "Open Campground". The plan is t use it as a side by side system for a trial period
- 10) **Motion to adjourn** by Rick, 2nd by Brad. Motion carried. Adjourned at 7:34.

Respectfully submitted,

Rick Nolan

