

Evansdale Park & Recreation Meeting

Monday, February 5, 2018

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

Roll call: Present: Tom Nichols, Travis Nichols, Rick Nolan, absent Brad Carrier and Ron Kettwig.

- 2) **Approval of February 5, 2018 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of January 8, 2018 meeting minutes:** Motion: Ron, 2nd Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2nd TJ. Motion carried.
- 5) **Monthly Reports:**
 - A) **Treasurer's report:** December balance \$11,454.28. Washland deposit \$87.59. Total deposit \$87.59. January Balance \$11,541.87.
 - B) **Friday Night Rec:** Report submitted.
- 6) **Angels Park Bridge:** They will start lowering the lake in Mid-March. Starting in April the causeway will be moved east and used as a work platform. Mid-July is the tentative date for re-filling. There is a question of whether to run the diffuser pumps during re-filling, potential for silt and mud to cause damage.
- 7) **Mowing contract; motion to approve:** At tomorrow nights City Council meeting we expect approval of our shared employee. Per the City Attorney we can accept any reasonable bid. We have 3 bids. The vote on the contract has been tabled for one month to check references. Motion by Travis, 2nd by TJ, motion carried.
- 8) **Discussion, possible action Campground Maintenance position:** John Staver is a seasonal camper who is coming back this season and is interested in the open Mower position and has applied.
- 9) **Discussion, possible action, Camp Host position:** discussion regarding having one full time host, or two alternating hosts. Another option would be to have an Assistant Camp Host with scheduled part time weeks and weekends. This would provide experienced back up and coverage as needed.
- 10) **Seasonal campers:** Should we allow reservations for out of state, or other seasonal campers? We can, but we need to have a documented process that allows for seniority priority for seasonal campers to choose campsites.
- 11) **Discussion, summer campground calendar, activity weekends:** Heather will create a list of activity weekends. Possible monthly or bi-monthly newsletter.
- 12) **Discussion:**
 - A) \$33,000 for engineering fees for bridge.
 - B) Rick – 501c3 for FOP
 - C) Travis and TJ will investigate fixing the floating dock.
 - D) Tractor delivery May 1st.

E) River Forest Truck repair estimated \$800 to repair the honey wagon. City jet truck repair for \$150..

13) **Motion to adjourn** by Travis, 2nd by TJ. Motion carried. Adjourned at 8:23.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.