

Evansdale Park & Recreation Meeting

Monday, ^{Feb. 6th} 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 February 6, 2017 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of January 9, 2017 Meeting minutes:** Motion: Ron, 2nd: Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2nd Travis. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday night Rec:** Summary report attached, extra dates approved.
 - B) **Treasurer's report:** No change.
- 6) **Hot water heater / flush valves:** Approval to purchase not to exceed the amount of \$1,700. Motion Travis, 2nd by Brad, motion carried.
- 7) **Angel Park Bridge Project:** Tom called Jerry with concerns about the bid process regarding Chapter 26 guidelines. The bridge options are timber versus concrete, the issue is design control, Per Jerry Schoff, the specifications and bids will be per Chapter 26. The City Attorney will review prior to letting bids to ensure compliance. The Board of Supervisors may assist in funding. The McElroy trust inquired about our project and said we are welcome to send a letter of application. Typically \$15,000 to \$25,000 is an amount approved. Applications will also be made to Tyson, John Deere and VGM.
- 8) **Camp workers, job description discussion:** We will use the new camper registration program side by side to determine if we will change to full time usage. "Square" has the potential for on line payments. It works similar to PayPal. Natel boxes need to be checked by Natel for water damage. We will add some new lawn mowers this year, replacing two worn out or damaged mowers. Roger will contact Sherwin Williams to ask about paint for the shower house.
- 9) **Set early registration dates:** We will open the campground Friday April 13th. Seasonal campers will be allowed in April 13th. This will depend on electrical, water heater, and shower house repairs being completed. April 3rd at the Park Board meeting will be the early registration date.
- 10) **Fitness Park – Kelly Cary:** Kelly has applied for multiple grants but is not having any luck. Kelly met with the Mayor and has asked for a letter of support from the Park Board.
- 11) **Discussion:**
 - a. The shower house bathrooms need to be inspected.
 - b. We need to build our own set of bag boards. Ron will see if he can get a sponsor for the materials.

- c. Some panels at the skate park need to be replaced. Travis will measure to see what we need and get a price for the materials.

12) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 7:20.

Respectfully submitted,

Rick Nolan

A handwritten signature in cursive script that reads "Rick Nolan". The signature is written in black ink and extends across the width of the page.